

Wednesday, 19 January 2022

To: Members of the MCA - Audit, Standards and Risk Committee and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 27 January 2022 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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Member Distribution

Councillor Phillip Lofts (Chair)
Rhys Jarvis (Vice-Chair)
Councillor Ian Auckland
Councillor Joanna Baker-Rogers
Councillor Emily Barley
Councillor Ben Curran
Councillor Allan Jones
Angela Marshall
Councillor Joe Otten
Councillor Sioned-Mair Richards
Councillor Ken Richardson
Councillor Austen White

Barnsley MBC
(Independent Member)
Sheffield CC
Rotherham MBC
Rotherham MBC
Sheffield CC
Doncaster MBC
(Independent Member)
Sheffield City Council
Sheffield City Council
Barnsley MBC
Doncaster MBC

MCA - Audit, Standards and Risk Committee

Thursday, 27 January 2022 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ

SOUTH YORKSHIRE
SYMCA



**MAYORAL
COMBINED
AUTHORITY**

Agenda

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1.	Welcome and Apologies		
2.	Urgent Items/Announcements		
3.	Items to be Considered in the Absence of Public and Press		
4.	Declarations of Interest by any Members		
5.	Reports from and Questions by Members		
6.	Questions from Members of the Public		
7.	Minutes and Actions of the Previous Meeting held on 21 October 2021		5 - 14
8.	Verbal Update from Audit, Standards and Risk - Advisory Panel Meeting on 13 January 2022	Angela Marshall	Verbal
9.	Health and Safety Update/Report	Lynne Sutton	15 - 26
10.	Strategic Risk Monitoring	Liz Morris	27 - 46
11.	Risk Dashboard	Liz Morris	47 - 68
12.	Draft 2022/23 Treasury Management Strategy Report	Gareth Sutton	69 - 122
13.	Update on 21/22 AGS Governance Improvement Action Plan	Ruth Adams	123 - 134
14.	2021/22 Annual Governance Review Process	Ruth Adams	135 - 138
15.	Internal Audit Reports <ul style="list-style-type: none">• Internal Audit Progress Report• Internal Audit Reports• Internal Audit Recommendation Tracker Report	Lisa Mackenzie	139 - 224
16.	Integration Update	Ruth Adams	225 - 232
17.	Breach of Controls Report	Gareth Sutton	233 - 238
18.	Committee Work Plan 2021/22		239 - 242
Date of next meeting: Thursday, 24 March 2022 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			