

Wednesday, 16 March 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, 24 March 2022** at **11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive/ Head of Paid Service**

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## Member Distribution

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

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

**MCA - Audit, Standards and Risk Committee**

**Thursday, 24 March 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 for morning session		
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 27 January 2022		5 - 18
8.	Update from ASRC - Advisory Panel Meeting - verbal	Angela Marshall	
9.	Strategic Risk Monitoring	Liz Morris, Andy Mumford	19 - 42
10.	Internal Audit Reports a) Internal Audit Progress Report b) Internal Audit Recommendation Tracker Report	Lisa Mackenzie	43 - 56
11.	Integration Update	Claire James	57 - 60
12.	Welcome and apologies for afternoon session		
13.	2022/23 Internal Audit Plan	Lisa Mackenzie	61 - 84
14.	Committee Effectiveness	Claire James	85 - 92
15.	Initial findings of the Annual Governance Review	Claire James	93 - 96
16.	Annual Review of Code of Corporate Governance	Claire James	97 - 106

17.	Update on 21/22 AGS Governance Improvement Plan Action	Claire James	107 - 118
18.	Assurance Framework	Felix Kumi-Ampofo, Lyndsey Whitaker	119 - 194
19.	Committee Work Plan	Christine Marriott	195 - 196

**Date of next meeting:** Thursday, 9 June 2022 at 11.00 am

**At:** 11 Broad Street West, Sheffield S1 2BQ