

Wednesday, 1 June 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, 9 June 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

Webcasting Notice

This meeting will be streamed live or subsequent broadcast via the Mayoral Combined Authority's website.

You should be aware that the Mayoral Combined Authority is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Mayoral Combined Authority's published policy.

By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.



You can view the agenda and papers at www.sheffieldcityregion.org.uk or use a smart phone camera and scan the QR code:

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 Joanna Baker-Rogers
Councillor Joe Otten
Councillor Ken Richardson

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

MCA - Audit, Standards and Risk Committee

Thursday, 9 June 2022 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Appointment of Chair and Vice Chair	Steve Davenport	
3.	Urgent Items/Announcements		
4.	Items to be Considered in the Absence of Public and Press		
5.	Declarations of Interest by any Members		
6.	Reports from and Questions by Members		
7.	Questions from Members of the Public		
8.	Minutes of the Previous Meeting held on 24 March 2022		5 - 14
9.	Matters Arising/Action Tracker - Update		15 - 18
10.	Annual Report of the Chair of the Audit, Standards & Risk Panel - 31 March 2022	Angela Marshall	19 - 28
11.	Risk Management	Liz Morris	29 - 40
12.	Draft Accounts Progress Report	Mike Thomas	41 - 44
13.	Internal Audit Reports a) Internal Audit Progress Report b) Internal Audit Recommendations Report c) Draft Annual Report and Interim Head of Internal Audit Opinion	Lisa Mackenzie	45 - 82
14.	Findings of the Annual Governance Review and Draft Annual Governance Statement (including Governance Improvement Plan 202/23)	Claire James	83 - 98
15.	Draft Chair's Annual Report	Claire James	99 - 112
16.	Health and Safety Update/Report	Lynne Sutton	113 - 124

17.	Breach of Controls Report	Gareth Sutton	
18.	Work Plan	Claire James	125 - 128

Date of next meeting: Thursday, 14 July 2022 at 11.00 am

At: 11 Broad Street West, Sheffield S1 2BQ