
Wednesday, 6 July 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 **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 14 July 2022 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive/ Head of Paid Service (Interim)

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Member Distribution

Councillor Phillip Lofts (Chair)
Rhys Jarvis (Vice-Chair)
Angela Marshall
Councillor Austen White
Councillor Emily Barley
Councillor Ian Auckland

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

MCA - Audit, Standards and Risk Committee

Thursday, 14 July 2022 at 11.00 am

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
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 of the Previous Meeting held on 9 June 2022		5 - 16
8.	Matters Arising and Action Log		17 - 22
9.	Draft Accounts 2021/22	Mike Thomas, Gareth Sutton	23 - 254
10.	Internal Audit Annual Report/Head of Audit Opinion	Lisa Mackenzie, Peter Clark	255 - 274
11.	External Audit Update	Hassan Rohimun	To follow
12.	2022/23 Internal Audit Plan Progress Report	Lisa Mackenzie, Peter Clark	275 - 282
13.	Internal Audit Reports - Risk Management	Lisa Mackenzie, Peter Clark	283 - 302
14.	Risk Management Framework Implementation	Claire James	303 - 312
15.	Governance Improvement Plan Update	Claire James	313 - 318
16.	Work plan for 2022/23	Claire James	319 - 326

Date of next meeting: Thursday, 22 September 2022 at 11.00 am

At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ