

Audit, Standards and Risk Committee

21 June 2023

Committee Work Plan

Is the paper exempt from the press and public?	No
Reason why exempt:	Not applicable
Purpose of this report:	Discussion
Is this a Key Decision?	No
Has it been included on the Forward Plan?	Not a Key Decision

Director Approving Submission of the Report:
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Executive Summary

This report seeks feedback on the proposed work plan for 2023/24.

What does this mean for businesses, people and places in South Yorkshire?

Good governance enables the MCA to pursue its ambitions and objectives in the most effective and efficient way, bringing about better outcomes for residents and businesses in South Yorkshire.

Recommendations

Members consider proposed work plan for 2023/24 and agree any changes or additional items to be scheduled.

Consideration by any other Board, Committee, Assurance or Advisory Panel

N/A

1. Background

- 1.1 The Audit and Standards Committee work plan for 2023/24, is required to facilitate the Committee in meeting its accountabilities.
- 1.2 The work plan is reviewed at every meeting to ensure it remains on schedule.

2. Key Issues

2.1 Proposed meetings dates

- 2.2 The proposed work plan is attached at appendix A. This document aims to ensure the Audit, Standards and Risk Committee are appropriately sighted on key governance issues and activities in a timely manner and ensure that items relevant to their statutory accountabilities are appropriately scheduled.
- 2.3 Appendix B maps the work plan against the Terms of Reference, including the amendments proposed (item 12) for the Committee.

3. Options Considered and Recommended Proposal

3.1 Option 1

Members consider the work plan for 2023/24 and agree any changes or additional items to be scheduled.

4. Consultation on Proposal:

- 4.1 N/A

5. Timetable and Accountability for Implementing this Decision

- 5.1 Immediately

6. Financial and Procurement Implications and Advice

- 6.1 N/A

7. Legal Implications and Advice

- 7.1 N/A

8. Human Resources Implications and Advice

- 8.1 N/A

9. Equality and Diversity Implications and Advice

- 9.1 N/A

10. Climate Change Implications and Advice

10.1 N/A

11. Information and Communication Technology Implications and Advice

11.1 N/A

12. Communications and Marketing Implications and Advice

12.1 N/A

List of Appendices Included

A Work Plan

B Work Plan against the Audit, Standards and Risk Committee Terms of Reference

Background Papers

N/A