

Audit, Standards & Risk Committee

Action Log from 13 December 2023

Open Actions

Meeting Date	Min No	Action	Action Owner	Update	Status
13/12/23	212	Internal Audit Reports Director of Public Transport Operations to look at how much money is potentially at-risk regarding controls on concession payments.	Tim Taylor		
13/12/23	205	Health and Safety Update The Head of Facilities and Asset Management to highlight the Doncaster incident within the next Committee Health and Safety Report.	Michelle Stansfield	Will be presented to the meeting in July.	Ongoing
20/09/23	186	2021-22 Accounts & ISA260 The Executive Director of Resources & Investment to circulate consultation documentation on any proposed solutions to the external audit backlog to the Committee once received.	Gareth Sutton		Ongoing

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20/09/23	184	<p>Bus Franchising Assessment</p> <p>The Director of Public Transport Operations to bring the results of the 2023 public transport market research back to the Committee.</p>	Tim Taylor	<p>The surveys are being conducted during December 2023 to January 2024. Top line results will be shared with SYMCA at end of February, with final report in March 2024.</p> <p>We will therefore bring results to ASRC at the next available meeting (date TBC) from April 2024 onwards.</p>	Ongoing

Recently Completed Actions

Meeting Date	Min No	Action	Action Owner	Update	Status
13/12/23	210(ii)	<p>External Audit Update: Presentation of 2021/22 Annual Audit Letters for SYMCA and SYPTE and update on national consultation</p> <p>External Auditors to amend and re-circulated Capital Monitoring Report.</p>	Hassan Rohimun	The Annual Reports for the PTE and MCA were updated to reflect comments made at the previous meeting and sent on 13 th December.	Complete
13/12/23	210(i)	<p>External Audit Update: Presentation of 2021/22 Annual Audit Letters for SYMCA and SYPTE and update on national consultation</p> <p>Executive Director of Resources & Investment to circulate final wording of the Audit opinion to members</p>	Gareth Sutton	Circulated on 13/12/23	Complete

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13/12/23	209	<p>Assurance Framework</p> <p>Head of Assurance and Evaluation to bring the 2024 Framework to the March Committee meeting, and informally prior to that.</p>	Lyndsey Whitaker	On the agenda at item 17: Assurance Framework	Complete
20/09/23	182	<p>Health & Safety Update</p> <p>The Director of Public Transport Operations to provide an update on antisocial behaviour across South Yorkshire at the December meeting.</p>	Tim Taylor	A verbal update on the latest position was given in the meeting.	Complete
21/06/23	166(ii)	<p>Tram Concession Programme Plan</p> <p>The Acting Executive Director of Transport to provide regular progress reports on the tram transition and bus franchising work to the Committee.</p>	Pat Beijer	On the agenda at items 8: Tram Programme Update & 9: Bus Franchising Update.	Complete