

Audit, Standards and Risk Committee

Wednesday, 17 July 2024

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 of Key Decisions? Not a Key Decision

Portfolio: N/A

Portfolio Holder: N/A

Lead Chief Executive: N/A

Director Approving Submission of the Report:

Gareth Sutton, Chief Finance Officer/s73 Officer

Report Author(s):

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Executive Summary

This report seeks feedback on the proposed work plan for 2024/25.

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 the work plan 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 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 The 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 accountabilities are appropriately scheduled.
- 2.2 Appendix B maps the work plan against the Terms of Reference to ensure all responsibilities are accounted for during the year.

3. Options Considered and Recommended Proposal

- 3.1 **Option 1**
Members review the work plan and agree any changes or additional items to be scheduled.
- 3.2 **Option 1 Risks and Mitigations**
N/A.

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 (chronologically)
- B. Work plan (against Terms of Reference)

Background Papers:

N/A.