

AUDIT & STANDARDS COMMITTEE

21st January 2021

Actions/Matters arising from the MCA Audit and Standards Committee held on 29th October 2021

Minute No	Action	Status/Update
7.	Letter of thanks to Cllr Richardson	Complete
7.	Joint meeting with OSC in Jan 21 regarding Bus Review.	OSC Chair consulted and felt this might be more beneficial at a future point, given the more immediate issues re financial stability and risk to the system given the protracted pandemic.
8.	Delegation of formal endorsement of the accounts to the MCA Board be to the Chair and Vice-Chair of the MCA Audit Committee and SYPTE Audit Committee providing that there were no material changes to the accounts.	Complete
14.	Risk Reports to contain a heat map and Gantt chart to show movement of risks and to show new or emerging risks.	The report at agenda item 14 highlights movement and new risks and will continue to evolve to provide a more visual representation of risk.
14.	Provide further details on the integration of the MCA and SYPTE.	Agenda item 9.
14.	Provide a report on different possible economic scenarios for the region post pandemic.	Due to the significant change in circumstances of the pandemic and the continuation of national stimulus a verbal update will be provided on this issue at the meeting.
15.	Circulate a briefing paper on the work to prepare for Brexit.	Complete