

Audit and Standards Committee

15 July 2021

Committee Work Plan

Is the paper exempt from the press and public?	No
<i>Reason why exempt:</i>	Not applicable
Purpose of this report:	Discussion
Funding Stream:	Not applicable
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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Report Author(s):

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Executive Summary

This report presents proposed dates for Audit and Standards Committee meetings for 2021/22 and seeks feedback on the proposed work plan for 2021/22.

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 dates and work plan for 2021/22 and agree any changes or additional items to be scheduled.

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

Not applicable

1. Background

- 1.1 The Audit and Standards Committee work plan for 2020/21, 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

The proposed dates for Audit and Standards Committee meetings are as follows:

- 21st October 2021
- 27th January 2022
- 24th March 2022
- 9th June 2022
- 14th July 2022

At time of publication these dates are being checked with Local Authority partners to ensure they do not clash with any Cabinet or Council meetings. Members are asked to consider an appropriate start time for the meetings taking into account travel time and other member commitments.

The proposed work plan is attached at appendix A. This document aims to ensure the Audit and Standards 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.

Appendix B maps the work plan against the Terms of Reference for the Committee.

3. Financial and Procurement Implications and Advice

- 3.1 None

4. Legal Implications and Advice

- 4.1 None

5. Human Resources Implications and Advice

- 5.1 None

6. Equality and Diversity Implications and Advice

- 6.1 None

7. Climate Change Implications and Advice

7.1 None

8. Information and Communication Technology Implications and Advice

8.1 None

9. Communications and Marketing Implications and Advice

9.1 None

List of Appendices Included

- A Work Plan - chronologically
- B Work Plan – aligned to terms of reference

Background Papers

None