Transport for the North – Audit and Governance Committee Agenda

Meeting:	Transport for the North Audit and Governance Committee
Date:	Wednesday 19 December 2018, 11:00am - 3:00pm
Venue:	Committee Room 5, Leeds City Council Civic Hall, Leeds, LS1 1UR

Attendees:

Chris Melling	Independent Member
Cllr Chris Brewis	Lincolnshire County Council
David Pevalin	Independent Member
Cllr Keith Little	Cumbria County Council
Kevin Brady	Independent Member
Cllr Liam Robinson	Liverpool City Region
Cllr Mark Winnington	Staffordshire County Council
Cllr Simon Blackburn	Blackpool Council

Invitees:

Chris Whittingham	External Audit, Mazars
Karen Murray	External Audit, Mazars
Lisa Randall	Internal Audit, RSM UK
Louise Maqsood	Observer, Department for Transport
Michael Harding	Internal Audit, RSM UK

Officers:

Debbie Dimock	Legal Officer
Gareth Sutton	Financial Controller
Haddy Njie	Risk Manager
Iain Craven	Finance Director
Mark Hardman (Minutes)	Democratic Services Officer
Sasha Wayne	Head of Legal Services

Apologies:

Nr	Agenda Item	Sponsor
1.0	**Welcome and Apologies** The Chairman to welcome members to the meeting.	IC

2.0	**Declarations of Interest (V)** Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.	IC
3.0	**Appointment of Chair and Vice Chair (V)**	All
4.0	**Business Planning (R)** To consider the report of the Finance Director.	IC
5.0	**Constitution Review (R)** To consider the report of the Head of Legal Services.	DD
6.0	**Corporate Risk Update (P)** To consider presentation from the Risk Manager.	HN
7.0	**Internal Audit (R)** To consider the progress report of the Transport for the North's Internal Auditor.	LR/MH (RSM)
8.0	**Year-End Readiness (R)** To consider the report of the Financial Controller with regard Year-End readiness.	GS
9.0	**External Auditor (R)** To consider the progress report of the Transport for the North's External Auditor.	CW

R = Report; P = Presentation; V = Verbal