

Transport for the North – Audit and Governance Committee Agenda

Meeting: Transport for the North Audit and Governance Committee
Date: Thursday 16 July 2020, 11:00am - 2:00pm
Venue: MS Teams remote meeting

Attendees:

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

Invitees:

Campbell Dearden	External Audit, Mazars
Karen Murray	External Audit, Mazars
Alex Hire	Internal Audit, RSM UK
Lisa Randall	Internal Audit, RSM UK
Margaret Jackson	Observer, Department for Transport
Megan Bradley	Observer, Department for Transport

Officers:

Gary Rich	Democratic Services Officer
Iain Craven	Finance Director
Paul Kelly	Financial Controller
James Lyon	Legal Assistant (Minutes)
Haddy Njie	Risk Manager
Deborah Dimock	Solicitor

Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies	Chair
	The Chairman to welcome members to the meeting.	
2.0	Declarations of Interest (V)	Chair
	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.	

3.0	Minutes from the Previous Committee (R)	Chair
	To approve as a correct record the Minutes of the meeting of the Audit & Governance Committee held on 12 June 2020.	
4.0	Monthly Operating Report (R)	IC
	To provide the Committee with TfN's Monthly Operating Report for May 2020.	
5.0	Operational Rail Recovery Plan (P)	DH / JC
	To update the Committee on the plans to recover customer confidence in the railways.	
6.0	External Audit – Update (R)	KM
	To consider and note the report from External Audit.	
7.0	Year End Statutory Accounts (P)	IC / PK
	To recommend to the TfN Board the sign off of the Annual Statement of Accounts.	
8.0	Internal Audit Reports (V)	LR / SM
	To consider the progress report from Internal Audit	
9.0	Draft Corporate Risk Register Report (R)	HN
	To consider and approve the draft register report from the Risk Manager in relation to TfN Corporate Risks in advance of TfN Board on 29 July 2020.	
10.0	Next Committee Dates (V)	Chair
	To note that the next Committee will take place on Thursday 24 September 2020 from 11am-2pm, via remote meeting.	
11.0	Any Other Business	All

R = Report; P = Presentation; V = Verbal