

# Transport for the North – Audit and Governance Committee Agenda

**Meeting:** Transport for the North Audit and Governance Committee  
**Date:** Wednesday 10 July 2019, 11:00am - 13:00pm  
**Venue:** The Kramer Room, Leeds Town Hall, The Headrow, Leeds, LS1 3AD

## 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 Liam Robinson	Liverpool City Region
Cllr Mark Winnington	Staffordshire County Council

## Invitees:

Chris Whittingham	External Audit, Mazars
Karen Murray	External Audit, Mazars
Jordan Fenny	Internal Audit, RSM, UK
Margaret Jackson	Observer, Department for Transport
Dominique Dawodu	Sponsor Team, Department for Transport

## Officers:

Iain Craven	Finance Director
Gareth Sutton	Financial Controller
Kevin Williams	Interim Head of Legal Services
Haddy Njie	Risk Manager
Debbie Dimock	Solicitor
Pippa Ambrose	Project Manager, IST Phase 1

## Apologies:

Cllr Chris Brewis	Lincolnshire County Council
Louise Maqsood	Observer, Department for Transport

Nr	Agenda Item	Sponsor
<b>1.0</b>	<b>Welcome and Apologies</b>	Chair
	The Chairman to welcome members to the meeting.	

<b>2.0</b>	<b>Declarations of Interest (V)</b>  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.	Chair
<b>3.0</b>	<b>Minutes from the Previous Committee (R)</b>  To consider the minutes from the meeting held on 13 June and, if thought fit, to approve as a correct record.	Chair
<b>4.0</b>	<b>Internal Audit Action Log (R)</b>  To note the progress on outstanding items.	IC
<b>5.0</b>	<b>Internal Audit – Progress Reports (V)</b>  To consider an update from Internal Audit.	JF
<b>6.0</b>	<b>Exclusion of the Press and Public (V)</b>  To resolve that the public be excluded from the meeting during consideration of the following items of business because it is likely that, in view of the nature of the business to be transacted or the nature of proceedings, there will be disclosure of confidential information as defined in s100A(2) of the Local Government Act 1972 (as amended and exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	Chair
<b>7.0</b>	<b>IST Phase One – expenditure control and monitoring of assets (R)</b>  To consider the Report of the Project Manager, IST Phase 1	PA
<b>8.0</b>	<b>Risk Management Update (R)</b>  To consider the report of the Risk Manager.	HN
<b>9.0</b>	<b>External Audit – Progress Report (V)</b>  To consider and note the reports from External Audit.	KM/CW
	<b>Readmittance of the Press &amp; Public for the following item of business</b>	
<b>10.0</b>	<b>Year End Statutory Accounts (R)</b>	GS/IC



	To consider the 2018/19 Year End Statutory Accounts and recommend to the TfN Board for approval.	
<b>11.0</b>	<b>Next Committee Date</b>  To note that the next Committee will take place in September 2019 – Date and Venue to be confirmed.	Chair

R = Report; P = Presentation; V = Verbal