

Transport for the North Audit & Governance Committee – Item 6

Subject: External Audit Update

Author: James Lyon

Sponsor: Iain Craven

Meeting Date: 16 July 2020

1. Purpose of the Report:

- 1.1 To enable Mazars, as TfN's External Auditor, to report upon the progress of the annual audit of the Financial Statements.

2. Executive Summary:

- 2.1 The External Audit Completion Report produced by Mazars is attached as Item 6.1.
- 2.2 Mazars may provide a further verbal update of the External Audit during the Audit & Governance Committee.

3. Recommendation:

- 3.1 That the Committee notes the External Audit Update.

4. Appendices:

- 4.1 Item 6.1 – External Audit Completion Report.

List of Background Documents:

There are no background documents.

Required Considerations

Equalities:

Age		No
Disability		No
Gender Reassignment		No
Pregnancy and Maternity		No
Race		No
Religion or Belief		No
Sex		No
Sexual Orientation		No

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because it is not required for this report	Julie Openshaw	Dawn Madin

Environment and Sustainability

	No
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Consideration	Comment	Responsible Officer	Director
Sustainability / Environment	A full impact assessment has not been carried out because it is not required for this report.	Julie Openshaw	Dawn Madin

Legal

Yes	
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Consideration	Comment	Responsible Officer	Director
Legal	The legal implications have been considered and are included in the report.	Julie Openshaw	Dawn Madin

Finance

Yes	
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Consideration	Comment	Responsible Officer	Director
Finance	There financial implications are detailed in the report.		Iain Craven

Resource

	No
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Consideration	Comment	Responsible Officer	Director
Resource	There are no resource implications as a result of the report.	Julie Openshaw	Dawn Madin

Risk

	No
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Consideration	Comment	Responsible Officer	Director
Risk	There are no risks associated with the content of this report.	Julie Openshaw	Dawn Madin

Consultation

	No
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Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because it is not necessary for this report.	Julie Openshaw	Dawn Madin