

Transport for the North Audit & Governance Committee – Item 7

Subject: Year End Statutory Accounts

Author: Paul Kelly

Sponsor: Iain Craven

Meeting Date: 16 July 2020

1. Purpose of the Report:

- 1.1 To present to Audit & Governance Committee, the Draft Unaudited Accounts of Transport for the North.
- 1.2 This is a follow on from the presentation given to Audit & Governance Committee on 12 June 2020.

2. Executive Summary:

- 2.1 The Draft Unaudited Accounts are attached as Item 7.1
- 2.2 Transport for the North will provide a verbal explanation of these papers during the Audit & Governance Committee.

3. Recommendation:

3.1 That the committee considers the financial statements and recommends approval of them to the TfN Board.

4. Appendices:

4.1 Item 7.1 – Draft Unaudited Accounts 2019/20



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



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

<u>Legal</u>



ConsiderationCommentResponsible
OfficerDirectorLegalThe legal implications
have been considered
and are included in the
report.Julie OpenshawDawn Madin

Finance

Yes

Yes	

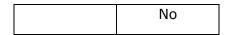
Consideration	Comment	Responsible Officer	Director
Finance	The financial implications are detailed in the report.	Paul Kelly	Iain Craven

Resource

No

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

<u>Risk</u>



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

Consultation



No

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