

# 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<br/>OfficerDirectorLegalThe legal implications<br/>have been considered<br/>and are included in the<br/>report.Julie OpenshawDawn Madin

#### **Finance**

Yes

Yes	

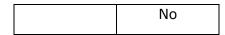
Consideration	Comment	Responsible Officer	Director
Finance	The financial implications are detailed in the report.	Paul Kelly	Iain Craven

#### **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