

Transport for the North Audit & Governance Committee Agenda

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| Date of Meeting | Friday 10 June 2022 |
| Time of Meeting | 11.00 am |
| Venue | Malmaison Manchester (1-3 Piccadilly, Manchester, M1 3AQ) |

Filming and broadcast of the meeting

Meetings of the Transport for the North are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

| Item No. | Agenda Item | Page |
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| 1.0 | <p>Welcome & Apologies</p> <p>The Vice-Chair to welcome Members to the meeting.</p> | Verbal Report |
| 2.0 | <p>Declarations of Interest</p> <p>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.</p> | Verbal Report |
| 3.0 | <p>Minutes from the Previous Committee</p> <p>To approve as a correct record the Minutes of the Audit & Governance Committee consultation calls held on 19 November 2021 and 25 February 2022.</p> | 3 - 14 |
| 4.0 | <p>Appointment of the Audit & Governance Committee Chair</p> <p>To elect, from the current Independent Members, a new Chair of the Audit & Governance Committee.</p> | 15 - 16 |
| 5.0 | <p>Monthly Operating Report (April 2022)</p> <p>To note and discuss the Transport for the North Monthly Operating Report.</p> | 17 - 34 |

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| 6.0 | Draft Statutory Accounts To note and discuss the Outturn and draft Statutory Accounts for 2021/22. | 35 - 126 |
| 7.0 | Internal Audit Update To note the reports from RSM Risk Assurance Services <ul style="list-style-type: none"> - Follow Up Audit - Progress Report | 127 - 152 |
| 8.0 | External Audit Update To note the report from Mazars <ul style="list-style-type: none"> - Audit Strategy Memorandum - Audit Progress Report | 153 - 198 |
| 9.0 | Risk Management To confirm satisfaction with the progress of the Risk Management Strategy and the Corporate Risk Register updates. | 199 - 258 |