

Transport for the North Audit & Governance Committee Agenda

Date of Meeting	Thursday 14 July 2022
Time of Meeting	11.00 am
Venue	Holiday Inn Manchester, 25 Aytoun Street, M1 3AE

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
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>2022/23 Budget & Business Plan</p> <p>As presented to and approved by TfN Board on Thursday 30 June 2022 and included to frame the financial environment for the year.</p>	17 - 32

6.0	Monthly Operating Report (May 2022) To note and discuss the Transport for the North Monthly Operating Report.	33 - 52
7.0	Draft Statutory Accounts To note and discuss Draft Statutory Accounts for 2021/22. Statutory Accounts (inc AGS) Summary Slidepack	53 - 158
8.0	Internal Audit Update To note the reports from RSM Risk Assurance Services - Follow Up Audit - Progress Report	159 - 184
9.0	External Audit Update To note the report from Mazars - Audit Strategy Memorandum	185 - 230
10.0	Risk Management To confirm satisfaction with the progress of the Risk Management Strategy and the Corporate Risk Register updates.	231 - 290
	Close of Meeting	