

Transport for the North Audit & Governance Committee Agenda

Date of Meeting	Friday 16 September 2022
Time of Meeting	11.00 am
Venue	Microsoft Teams

Filming and broadcast of the meeting

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Item No.	Agenda Item	Page
1.0	<p>Welcome and Apologies (2 minutes)</p> <p>The Chair to welcome Members to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest (1 minute)</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> <p>Lead: Chair</p>	
3.0	<p>Minutes from the Previous Meeting (7 Minutes)</p> <p>To approve as a correct record the minutes of the Audit & Governance Committee held on 14 July 2022.</p> <p>Lead: Chair</p>	3 - 8
4.0	<p>Risk Review (15 minutes)</p> <p>To review the current risks held on the Transport for the North Corporate Risk Register.</p> <p>Lead: Daniella Della-Cerra Smith</p>	9 - 74
5.0	<p>Business Planning (10 minutes)</p> <p>To present the TfN Business Plan for 2022/23.</p> <p>Lead: Paul Kelly</p>	75 - 92

<p>6.0</p>	<p>Internal Audit Update (15 minutes) To note the Internal Audit Update. Lead: Alex Hire</p>	<p>93 - 114</p>
<p>7.0</p>	<p>External Audit Update (15 minutes) To note the report from Mazars. Lead: Campbell Dearden and Karen Murray</p>	<p>115 - 150</p>
<p>8.0</p>	<p>Draft Audit & Governance Committee Annual Report to the TfN Board (30 minutes) To review the draft report of the Chair of the Audit & Governance Committee summarising the Committee's activities over the previous year against its Terms of Reference and Annual the 2021/22 Annual Governance Statement. Lead: Paul Kelly/Manjit Dhillon</p>	<p>151 - 162</p>
<p>9.0</p>	<p>Year End Statutory Accounts (10 minutes) To recommend to the TfN Board the sign off of the Year End Annual Statement of Accounts for 2021/22. Lead: David Spilsbury</p>	<p>163 - 246</p>
<p>10.0</p>	<p>Date and Time of Next Meeting The next and time of future meetings are as follows: <ul style="list-style-type: none"> • Friday 18th November 2022, 11.00am – 1.00pm; and • Friday 17th February 2023, 11.00am – 1.00pm. Both meetings will be held as consultation calls.</p>	