

AUDIT PANEL

Tuesday, 19 December 2017, 10:00-13:00

Room 2427, 24th Floor, Empress State Building, Lillie Road, SW6 1TR

Membership

Suzanne McCarthy (Chair)
Mike Adam
Reshard Auladin
Graeme Gordon

Attendees

MOPAC

Rebecca Lawrence, Chief Executive
Siobhan Peters, Chief Finance Officer
Paul Wylie, Director of Strategy

MPS

Craig Mackey, Deputy Commissioner
Lynda McMullan, Director of Commercial and Finance
Roisha Hughes, Director of Strategy and Governance
Jo Collins, Head of Risk Management
Nick Kettle, Strategic Manager Safety and Health Risk Management
Commander Mark McEwan, Community Engagement and Inclusion

Audit Representatives

External Audit – Iain Murray and Stuart Armstrong, Grant Thornton
Internal Audit – Julie Norgrove, Director of Audit, Risk and Assurance, MOPAC

Business to be considered

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| 1. | Apologies for absence, introductions and declarations of interests | Oral |
| 2. | Record of the meeting held on 22 September and actions arising | Page 1-40 |
| 3. | Met Inclusion, Diversity and Equalities Report | Page 41-86 |
| 4. | a. MOPAC Governance Improvement Plan | Page 87-110 |
| | b. Met Governance Improvement Plans | Page 111-128 |

5.	Met Performance Monitoring	Page 129-134
6.	a. MOPAC Risk Management Report	Page 135-146
	b. Met Risk Management Report	Page x147-156
	c. Alignment of MOPAC and Met Risks	Page 157-164
7.	Business Plan Quarterly Progress Report	Page 165-228
8.	Director of Audit, Risk and Assurance Quarterly Activity Report	Page 229-246
9.	Met Audit and Inspection Report	Page 247-252
10.	MPS Commercial Outcomes	Page 253-256
11.	Capital Programme Control Framework	Page 257-264
12.	Met Health and Safety Culture Maturity Project	Page 265-274
13.	External Audit Report	Page 275-310
14.	Any Other Business	

Contact: Sarah Egan on 020 7983 4331 or sarah.egan@mopac.london.gov.uk

**The next meeting of the Audit Panel is
scheduled to be held on 16 March 2017**