

AUDIT PANEL

Friday, 31 March 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
Dan Hales, Director of Strategy (Acting)

MPS

Craig Mackey, Acting Commissioner
Ian Percival, Acting Director of Finance
Roisha Hughes, Director of Strategy and Governance
Ch. Supt. Victor Olisa, Head of Strategic Inclusive and Diversity Unit
Nick Kettle, Strategic Manager, Safety and Health Risk Management
Jo Collins, Head of Risk Management

Audit Representatives

External Audit – Paul Grady, 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 23 September 2016 and actions arising | Page 1-4 |
| 3. | a. MOPAC Risk Management Report | Page 5-10 |
| | b. MPS Risk Report | Page 11-32 |

4.	a.	MOPAC Governance Report	Page 33-40
	b.	MPS Governance Report	Page 41-46
5.		Budget Position – Financial Savings Plan and Delivery	Page 47-94
6.		External Audit Report 2016/17	Page 95-164
7.		Directorate of Audit, Risk and Assurance Quarterly Activity Report	Page 165-182
8.		MPS Audit and Inspection Report	Page 183-204
9.		Internal Audit Plan 2017/18 for MOPAC and MPS	Page 205-222
10.		Audit Panel Terms of Reference and Work Plan for 2017/18	Page 223-230
11.		MPS Diversity and Equality Report	Page 231-278
12.		MPS Health and Safety Performance	Page 279-292
13.	a.	MOPAC Gifts and Hospitality (<i>To note only</i>)	Page 293-296
	b.	MPS Gifts and Hospitality Registers (<i>To note only</i>)	Page 297-303
14.		Any Other Business	Oral

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 30 June 2017**