

MPS-MOPAC JOINT AUDIT PANEL

Monday, 5 July 2021, 14:00

Microsoft Teams

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Sophie Linden, Deputy Mayor for Policing and Crime (item 1)
Diana Luchford, Chief Executive
Amana Humayun, Chief Finance Officer
Kenny Bowie, Director of Strategy and MPS Oversight

MPS

Robin Wilkinson, Chief of Corporate Services
Roisha Hughes, Director of Strategy and Governance
Ian Percival, Director of Finance
Mark Roberts, Director of Commercial Services
Bas Javid, Deputy Assistant Commissioner, Professionalism (item 3)
Nick Kettle, Head of Safety, Health and Wellbeing (item 11)
Helen Ball, Assistant Commissioner (item 14)

Audit Representatives

External Audit Grant Thornton – Paul Grady, Iain Murray, Parris Williams, Rebecca Lister, Corinne Braund - tbc
Internal Audit – Julie Norgrove, Head of Internal Audit MOPAC and MPS; David Esling; Lindsey Heaphy

Business to be considered

Item	Page
1. Apologies for absence, introductions and declarations of interests	Oral
2. Record of the meeting held 29 March 2021 and actions arising	1-13
3. MPS Counter-Fraud Strategy and Plan	14-35
4. Draft Internal Audit Annual Report 2020/21	36-80
5. Internal Audit Plan for MOPAC and MPS 2021/22	81-99
6. a. MOPAC AGS and Governance Improvement Plan Update	100-159
b. MPS Annual Governance Statement	160-186
7. MPS Fleet Audit	187-214
8. a. MOPAC Risk Management Quarterly Report	215-247
b. MPS Risk Management Quarterly Report	248-273
9. MPS Audit and Inspection Quarterly Report	274-288
10. External Audit Update	289-311
11. MPS Health, Safety and Wellbeing Performance Update	312-328
12. Treasury Management Strategy 2021-22	329-362
13. MPS Write-off of Irrecoverable Debts – Annual Report	363-371
14. MPS Diversity and Inclusion Strategy Update	372-394
15. Any Other Business	

Contact: Sarah Egan sarah.egan@mopac.london.gov.uk

**The next meeting of the Audit Panel is
scheduled to be held on 4 October 2021**