

MPS-MOPAC JOINT AUDIT PANEL

Monday, 17 January 2022, 14:00

Microsoft Teams

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Diana Luchford, Chief Executive
Amana Humayun, Chief Finance Officer
Kenny Bowie, Director of Strategy and MPS Oversight
James Bottomley, Head of Oversight and Performance

MPS

Robin Wilkinson, Chief of Corporate Services
Ian Percival, Director of Finance
Roisha Hughes, Director of Strategy and Governance
Nick Kettle, Head of Safety, Health and Wellbeing

Audit Representatives

External Audit Grant Thornton – Paul Grady, Iain Murray, Parris Williams, Rebecca Lister

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 4 October 2021 and actions arising	1-12
3. Rebuilding Trust and Confidence: Governance and Oversight	13-16

4.	a.	MOPAC Risk Management Quarterly Report	17-52
	b.	MPS Risk Management Quarterly Report	53-79
5.		External Audit Update	80-143
6.		Internal Audit Quarterly Activity Report	144-155
7.		MPS Audit and Inspection Quarterly Report	156-170
8.	a.	MOPAC Governance Improvement Plan Update	171-195
	b.	MPS Governance Improvement Plan Update	196-219
9.		MPS Health, Safety and Wellbeing Update	220-233
10.		Treasury Management Mid-Year Review for 2021-22	234-243
11.		Accounting Policies and Key Judgements in Preparing the 2021/22 Statement of Accounts	244-262
12.		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 28 March 2022**