

MPS-MOPAC JOINT AUDIT PANEL

Monday, 18 January 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
Diana Luchford, Chief Executive
Jo Moore, Chief Finance Officer
James Bottomley, Head of Strategy and Governance

MPS

Robin Wilkinson, Chief of Corporate Services
Roisha Hughes, Director of Strategy and Governance
DAC Matt Horne
Commander Catherine Roper, Professionalism
Ian Percival, Director of Finance
AC Matt Dukes, Transformation Director

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

1. Apologies for absence, introductions and declarations of interests
2. Record of the meeting held 26 October 2020 and actions arising
3. MPS Diversity and Inclusion Strategy and Framework
4. MPS Counter Fraud Processes
5. MPS Transformation Portfolio
6. External Audit Report
7.
 - a. MOPAC Risk Management Quarterly Report
 - b. MPS Risk Management Quarterly Report
 - c. Alignment of MOPAC/MPS Funding Risk
8.
 - a. MOPAC Governance Improvement Plan Update
 - b. MPS Governance Improvement Plan Update
9. Internal Audit Quarterly Activity Report
10. MPS Audit and Inspection Quarterly Report
11. Treasury Management Update
12. Accounting Policies and Key Judgements in Preparing the 2020-21 Statement of Accounts
13. 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 29 March 2021**