

## MPS-MOPAC JOINT AUDIT PANEL

Monday, 26 October 2020, 14:00

Microsoft Teams

### Membership

Suzanne McCarthy (Chair)  
Reshard Auladin  
Graeme Gordon  
Jon Hayes

### Attendees

#### **MOPAC**

Diana Luchford, Chief Executive  
Jo Moore, Chief Finance Officer  
Will Balakrishnan, Director of Commissioning and Partnerships  
Paul Wylie, Director of Strategy

#### **MPS - tbc**

Robin Wilkinson, Chief of Corporate Services  
Roisha Hughes, Director of Strategy and Governance  
DCS Peter Holdcroft  
DAC Matt Horne  
Mark Roberts, Director of Commercial Services  
Phil Ind, Commercial Director  
Nick Kettle, Head of Safety, Health and Wellbeing  
Commander Catherine Roper, Professionalism

#### **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**

<b>Item</b>	<b>Page</b>
1. Apologies for absence, introductions and declarations of interests	Oral
2. Record of the meeting held 27 July 2020 and actions arising	1-7
3. Diversity and Inclusion: Update on MPS Implementation of DARA Audit Recommendations	8-11
4. MPS Health, Safety and Well-being Performance	12-26
5. External Audit Report	27-45
6. a. MOPAC Risk Management Quarterly Report	46-58
b. MPS Risk Management Quarterly Report	59-80
7. a. MOPAC Governance Improvement Plan Update	81-101
b. MPS Governance Improvement Plan Update	102-123
8. MOPAC Commissioning Framework Annual Update	124-134
9. MOPAC/MPS Review of Anti- Fraud, Bribery and Corruption Strategy and Response Plans	135-148
10. MPS Annual Commercial Statement	149-228
11. Internal Audit Quarterly Activity Report	229-243
12. MPS Audit and Inspection Report	244-256
13. Any Other Business	

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**The next meeting of the Audit Panel is  
scheduled to be held on 18 January 2021**