

MPS-MOPAC JOINT AUDIT PANEL

Monday, 28 March 2022, 14:00

New Scotland Yard – Room 8.2

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Diana Luchford, Chief Executive
Lisa Kitto, Interim Chief Finance Officer and Director of Corporate Services
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
Katherine King, Commercial Director – Enablement and Performance
Commander Jon Savell

Audit Representatives

External Audit Grant Thornton – 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 17 January 2022 and actions arising	1-11
3. Rebuilding Trust and Confidence	12-15

4.	Anti-fraud, Bribery and Corruption and Counter Corruption; and the Daniel Morgan Independent Panel Report	16-19
5.	External Audit Annual Findings Report and Quarterly Update	20-87
6.	a. MOPAC Risk Management Quarterly Report	88-117
	b. MPS Risk Management Quarterly Report	118-146
7.	Director of Audit, Risk and Assurance Progress Report	147-156
8.	MPS Audit and Inspection Quarterly Report	157-168
9.	a. MOPAC Governance Improvement Plan Update	169-196
	b. MPS Governance Improvement Plan Update	197-216
	c. Stocktake Review of Change in the MPS – Implementing Recommendations	217-227
	d. Digital Asset Management Procurement Review	228-231
10.	Audit Panel Work Plan 2022-23	232-238
11.	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 July 2022**