

MPS-MOPAC JOINT AUDIT PANEL

Monday, 29 March 2021, 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
Will Balakrishnan, Director of Commissioning and Partnerships
James Bottomley, Interim Director of Strategy

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

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

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1. Apologies for absence, introductions and declarations of interests	Oral
2. Record of the meeting held 18 January 2021 and actions arising	1-7
3. External Audit Report	8-46
4. a. MOPAC Risk Management Quarterly Report	47-76
b. MPS Risk Management Quarterly Report	77-100
5. a. MOPAC Governance Improvement Plan Update	101-123
b. MPS Governance Improvement Plan Update	124-147
6. MOPAC Commissioning Update	148-151
7. Internal Audit Quarterly Activity Report	152-165
8. MPS Audit and Inspection Quarterly Report	166-179
9. MPS Commercial Services: Update on Audit Recommendations	180-254
10. Capital Strategy, Planning and Control	255-271
11. Audit Panel Work Plan 2021/22	272-278
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 5 July 2021**