

MPS-MOPAC JOINT AUDIT PANEL

Monday, 4 July 2022, 14:00

New Scotland Yard – Room G3

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Diana Luchford, Chief Executive
Kenny Bowie, Director of Strategy and MPS Oversight
James Bottomley, Head of Oversight and Performance
Elliott Ball, Head of Corporate Services and Financial Oversight

MPS

Roisha Hughes, Acting Chief of Corporate Services
Amanda Pearson, Acting Assistant Commissioner, Professionalism
Ian Percival, Director of Finance
Michelle Thorp, Director of Transformation
James Harman, Detective Chief Superintendent - Rebuilding Trust
Pierre Coinde, Head of Planning and Risk Management
Commander Jon Savell

Audit Representatives

External Audit Grant Thornton – Iain Murray, Parris Williams, Rebecca Lister - tbc
Internal Audit – Julie Norgrove, Head of Internal Audit MOPAC and MPS; David Esling;
Lindsey Heaphy

Observer

Sara Williams, Strategic Advisor, Baroness Casey Review

Business to be considered

Item	Page
1. Apologies for absence, introductions and declarations of interests	Oral

2.	Record of the meeting held 28 March 2022 and actions arising	1-44
3.	MPS Diversity and Inclusion Strategy Six-monthly Update	45-127
4.	a. MPS Anti-fraud, Bribery and Corruption and Counter Corruption; and the Daniel Morgan Independent Panel Report	128-139
	b. MOPAC Oversight of Counter Corruption	140-142
5.	MOPAC and MPS Internal Audit Annual Report 2021/22	143-183
6.	a. MOPAC Annual Governance Statement and Governance Improvement Plan Update	184-249
	b. MPS Draft Annual Governance Statement and Governance Improvement Plan Update	250-290
7.	a. MOPAC Risk Management Quarterly Report	291-300
	b. MPS Risk Management Quarterly Report	301-321
8.	External Audit Report	322-373
9.	MOPAC and MPS Internal Audit Plan for MOPAC and MPS 2022/23	374-392
10.	MPS Audit and Inspection Quarterly Report	393-405
11.	MPS Transformation Portfolio Six-monthly Update	406-416
12.	Any Other Business	
	Papers to Note:	
13.	MPS Write-off of Irrecoverable Debts – Annual Report	417-423
14.	Treasury Management Strategy 2022/23	424-457
15.	Audit Panel Work Plan 2022-23	458-464

Contact: Sarah Egan sarah.egan@mopac.london.gov.uk

**The next meeting of the Audit Panel is
scheduled to be held on 3 October 2022**