

MPS-MOPAC JOINT AUDIT PANEL

Monday, 4 October 2021, 14:00

169 Union Street, London SE1 0LL, Room G.6W(F)

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Diana Luchford, Chief Executive
Amana Humayun, Chief Finance Officer
Kenny Bowie, Director of Strategy and MPS Oversight
Will Balakrishnan, Director of Commissioning and Partnerships

MPS

Robin Wilkinson, Chief of Corporate Services
Roisha Hughes, Director of Strategy and Governance
Commander Catherine Roper
Michelle Thorp, Transformation Director
DAC Barbara Gray
Mark Roberts, Director Commercial

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	Page
1. Apologies for absence, introductions and declarations of interests	Oral
2. Record of the meeting held 5 July 2021 and actions arising	1-11

3.	MPS STRIDE Strategy 2021-2025 and Governance Process	12-62
4.	MPS Transformation Update	63-74
5.	Daniel Morgan Independent Panel Report Recommendations	75-93
6.	External Audit Plan 2020-21	94-122
7.	a. MOPAC Risk Management Quarterly Report	123-155
	b. MPS Risk Management Quarterly Report	156-183
8.	a. MOPAC Governance Improvement Plan Update	184-210
	b. MPS Governance Improvement Plan Update	211-230
9.	MOPAC Commissioning Framework Update	231-233
10.	MPS Maturity and Progress	
	a. Presentation – MPS Maturity and Progress	234-237
	b. Improving Commercial Capability Across the MPS	238-415
	c. Calam Stocktake Implementation	416-429
	d. Governance Review	430-435
11.	MPS Digital Asset Management Procurement Review Update	436-447
12.	Internal Audit Quarterly Activity Report	448-462
13.	MPS Audit and Inspection Quarterly Report	463-478
14.	Treasury Management 2020/21 Outturn	479-499
15.	Audit Panel Annual Report and Review of Effectiveness	To come
16.	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 17 January 2021**