

MPS-MOPAC JOINT AUDIT PANEL

Wednesday, 8 January 2020, 14:00

Meeting Room CR1, Lower Ground Floor, City Hall

Membership

Suzanne McCarthy (Chair)
Mike Adam
Reshard Auladin
Graeme Gordon

Attendees

MOPAC

Siobhan Peters, Interim Chief Executive
Peter Lewis, Chief Finance Officer
Paul Wylie, Director of Strategy
Louise Capel-Cure, Head of Policy and Commissioning

MPS

Robin Wilkinson, Chief of Corporate Services
Ian Percival, Director of Finance
Roisha Hughes, Director of Strategy and Governance
Commander Catherine Roper, Professionalism
DCS Mark Morgan, Head of Intelligence
Nick Kettle, Head of Safety, Health and Wellbeing

Audit Representatives

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

Business to be considered

1. Apologies for absence, introductions and declarations of interests Oral
2. Record of the meeting held 18 September 2019 and actions arising Page 1-10
3.
 - a. MOPAC Risk Management Quarterly Report Page 11-20
 - b. MPS Risk Management Quarterly Report Page 21-80

c.	Alignment of MOPAC and MPS Risks Quarterly Report	Page 81-84	
4.	Director of Audit, Risk and Assurance – Internal Audit Quarterly Activity Report	Page 85-100	
5.	MPS Audit and Inspection Report	Page 101-114	
6.	MOPAC Commissioning Framework	Page 115-142	
7.	a.	MOPAC Governance Improvement Plan	Page 143-166
	b.	MPS Governance Improvement Plan	Page 167-174
8.	Gangs Violence Matrix Review	Page 175-178	
9.	MPS Whistleblowing Policy	Page 179-188	
10.	External Audit Update	Page 189-220	
11.	Capital Update	Page 221-238	
12.	Treasury Management Annual Update	Page 239-242	
13.	2019/20 Statements of Accounts	Page 243-262	
14.	MPS Health and Safety Performance	Page 263-271	
15.	Any Other Business		

Contact: Sarah Egan on 020 7983 4331 or sarah.egan@mopac.london.gov.uk

**The next meeting of the Audit Panel is
scheduled to be held on 1 April 2020**