

Transport for the North (TfN)- Audit and Governance Committee Agenda

Meeting: TfN Audit and Governance Committee
Date: Wednesday 19 September 2018- 12:00am-15:00pm
Venue: Committee room 1, Sheffield Town Hall, Pinstone Street,
 Sheffield S1 2HH

Attendees:

Cllr Simon Blackburn	Blackpool Council
Cllr Chris Brewis	Lincolnshire County Council
Kevin Brady	Independent Member
Chris Melling	Independent Member
David Pevalin	Independent Member

Invitees:

Louise Maqsood	DfT Observer
Lisa Randall	Partner, RSM UK

Officers:

Iain Craven	Finance Director, TfN
Haddy Njie	Risk Manager, TfN
Gareth Sutton	Financial Controller, TfN
Sasha Wayne	Head of Legal Services, TfN
Debbie Dimock	Legal Officer, TfN
Mark Hardman	Democratic Services Officer, TfN

Apologies:

Nr	Agenda Item	Sponsor
1.0	Welcome and apologies	IC
2.0	Appointment of Chair / Vice Chair (V)	All
3.0	Declarations of Interest (V) Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.	All
4.0	Terms of Reference and Code of Corporate Governance (R)	SW
5.0	Constitution Review (R)	SW

	Break	
6.0	Corporate Risk (R)	HN
7.0	Treasury Management Strategy (R)	GS
8.0	Internal Audit (R)	IC
9.0	External Audit Update (R)	IC

r = report; p = presentation; v = verbal