

## AUDIT PANEL

**Friday, 30 June 2017, 10:00-13:00**

**Auditorium East, 27<sup>th</sup> Floor, Empress State Building, Lillie Road, SW6 1TR**

### **Membership**

Suzanne McCarthy (Chair)  
Mike Adam  
Reshard Auladin  
Graeme Gordon

### **Attendees**

#### **MOPAC**

Rebecca Lawrence, Chief Executive  
Siobhan Peters, Chief Finance Officer  
Paul Wylie, Director of Strategy  
Dan Hales, Head of Strategy and Corporate Planning

#### **MPS**

Lynda McMullan, Director of Commercial and Finance  
Roisha Hughes, Director of Strategy and Governance  
Ch. Supt. Victor Olisa, Head of Strategic Inclusive and Diversity Unit  
Jo Collins, Head of Risk Management

#### **Audit Representatives**

External Audit – Paul Grady, Grant Thornton  
Internal Audit – Julie Norgrove, Director of Audit, Risk and Assurance, MOPAC

### **Business to be considered**

- |    |  |            |
|----|--|------------|
| 1. | Apologies for absence, introductions and declarations of interests | Oral       |
| 2. | Record of the meeting held on 31 March 2017 and actions arising    | Page 1-8   |
| 3. | a. MOPAC Risk Management Report                                    | Page 9-14  |
|    | b. Met Risk Management Report                                      | Page 15-42 |
|    | c. Alignment of MOPAC and Met Risks                                | Page 43-48 |

4.	a.	MOPAC Annual Governance Statement 2016/17	Page 49-64
	b.	Met Annual Governance Statement 2016/17	Page 65-112
5.		Director of Audit, Risk and Assurance Internal Audit Annual Report 2016/17	Page 113-166
6.		Met Business Plan and Framework: Progress on Development	Page 167-238
7.		Review of MOPAC Financial Oversight Model: Interim Report	Page 239-254
8.		Overview of MOPAC Commissioning Arrangements	Page 255-276
9.		Outcomes of the 2015 Commercial Strategy	Page 277-280
10.		Capital Monitoring Framework	Page 281-284
11.		External Audit Report	Page 285-324
12.		Director of Audit, Risk and Assurance Progress Report	Page 325-336
13.		Met Audit and Inspection Report	Page 337-342
14.		Met Inclusion, Diversity and Equalities Report	Page 343-390
15.		Any Other Business	Oral

Contact: Sarah Egan on 020 7983 4331 or [sarah.egan@mopac.london.gov.uk](mailto:sarah.egan@mopac.london.gov.uk)

**The next meeting of the Audit Panel is  
scheduled to be held on 22 September 2017**