

## MPS-MOPAC JOINT AUDIT PANEL

**Monday, 3 October 2022, 14:00**

**New Scotland Yard – Room 8.2**

### **Membership**

Suzanne McCarthy (Chair)  
Reshard Auladin  
Graeme Gordon  
Jon Hayes

### **Attendees**

#### **MOPAC**

Diana Luchford, Chief Executive  
Kenny Bowie, Director of Strategy and MPS Oversight  
Lisa Kitto, Chief Finance Officer  
James Bottomley, Head of Oversight and Performance

#### **MPS**

Roisha Hughes, Acting Chief of Corporate Services  
DCS James Harman  
DCS Marcus Barnett  
Pierre Coinde, Head of Planning and Risk Management  
Mark Roberts, Director of Commercial Services  
Nick Kettle, Head of Safety, Health and Wellbeing  
Ian Percival, Director of Finance

#### **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

### **Business to be considered**

<b>Item</b>	<b>Page</b>
1. Apologies for absence, introductions and declarations of interests	Oral
2. Record of the meeting held 4 July 2022 and actions arising	1-28
3. MPS Rebuilding Trust and HMICFRS Engage Process Update	29-44

4.	MPS Health, Safety and Wellbeing Performance Update	45-58
5.	External Audit Report	59-74
6.	a. MOPAC Governance Improvement Plan Update	75-99
	b. MPS Governance Improvement Plan Update and Final AGS	100-143
7.	a. MOPAC Risk Management Quarterly Report	144-159
	b. MPS Risk Management Quarterly Report	160-187
8.	Internal Audit Quarterly Activity Report	188-198
9.	MPS Audit and Inspection Quarterly Report	199-210
10.	Update on Improved Commercial Capability Across the MPS	211-225
11.	Audit Panel Annual Report 2021-22	226-238
12.	Any Other Business	
	<b>Papers to Note:</b>	
13.	MOPAC Commissioning Update	239-257
14.	Treasury Management Outturn 2021-22	258-273

Contact: Sarah Egan [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 16 January 2023**