

Transport for the North

Audit & Governance Committee

Consultation Call

Agenda

Date of Meeting	Tuesday 23 June 2026
Time of Meeting	11.00 am
Venue	Microsoft Teams

Filming and broadcast of the meeting

Meetings of the Transport for the North are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Item No.	Agenda Item	Page
1.0	<p>Welcome and Apologies</p> <p>The Chair to welcome Members to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>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.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes from the Previous Meeting</p> <p>To approve as a correct record the minutes of the Audit & Governance Committee held on 06 March 2026.</p> <p>Lead: Chair</p>	5 - 12
4.0	<p>Internal Audit Update</p> <p>To consider the reports from RSM Risk Assurance Services:</p> <ul style="list-style-type: none"> • Annual Summary Report 2025-26 • Internal Audit Progress Report 2026-27 • Contract Management • IT Security Management <p>Lead: RSM UK Consulting</p>	13 - 64
5.0	<p>External Audit Update</p>	65 - 92

	<p>To consider and approve the 2026/27 external audit plan from Mazars.</p> <p>Lead: Mazars</p>	
6.0	<p>Corporate Risk Register and Risk Management Strategy Report</p> <p>To receive an update on the Corporate Risk Register.</p> <p>Lead: Rachel Ford</p>	93 - 108
7.0	<p>Date and Time of Next Meeting</p> <p>The next meeting of the Audit and Governance Committee will be held via Microsoft Teams at 11am, Friday 04 September 2026.</p>	
8.0	<p>Exclusion of the Press and Public</p> <p>The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 as amended on the grounds that the matters may be determined with the press and public excluded.</p> <p>Draft Resolution:</p> <p>That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and public interest would not be served in publishing the information.</p>	
9.0	<p>Part 2 Minutes of the Previous Meeting</p> <p>To approve the Part 2 Minutes of the meeting held on 06 March 2026.</p> <p>Lead: Chair</p>	109 - 112
10.0	<p>Update on the Transport for the North Reset</p> <p>To receive an update on the TfN reset programme.</p> <p>Lead: Katie Day</p>	Verbal Report
11.0	<p>Development of New Corporate Risks</p> <p>To consider and provide feedback on the associated corporate risks.</p> <p>Lead: Rachel Ford</p>	113 - 118
12.0	<p>Draft Statutory Accounts 2025/26</p> <p>To consider the Draft Statutory Accounts 2025/26.</p> <p>Lead: Keith Mitchell/Lisa Pitt</p>	119 - 198