

## **GREATER MANCHESTER AUDIT COMMITTEE**

**DATE:** Wednesday, 9th October, 2019

**TIME:** 11.00 am

**VENUE:** Friends' Meeting House, Mount Street,  
Manchester, Manchester, M2 5NS

### **AGENDA**

- 1. WELCOME, INTRODUCTIONS AND APOLOGIES**
- 2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST** 1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.
- 4. MINUTES OF THE MEETING 30 JULY 2019** 5 - 10

To consider the approval of the minute of the meetings held on 30 July 2019
- 5. MINUTES OF THE GMCA/GMP JOINT AUDIT PANEL - TO FOLLOW**

To note draft the minutes of the GMCA/GMP Joint Audit panel held on 30 July 2019 and that next meeting taking place in late October.
- 6. ADDITIONAL INDEPENDENT MEMBERS** 11 - 18

Report as agreed at the GMCA on the 27 September 2019 for information.
- 7. CORPORATE RISK REGISTER UPDATE** 19 - 52

Report of the Treasurer to the Greater Manchester Combined Authority and Head of Audit and Assurance.

**8. FINAL ACCOUNTS ACTION PLAN - TO FOLLOW**

Report of the Treasurer to the Greater Manchester Combined Authority.

**9. COUNTER FRAUD ACTIVITY - TO FOLLOW**

Report of the Treasurer to the Greater Manchester Combined Authority and Head of Audit and Assurance.

**10. INTERNAL AUDIT PROGRESS REPORT - TO FOLLOW**

Report of the Head of Audit and Assurance.

**11. AUDIT RECOMMENDATIONS MONITORING** 53 - 72

Report of the Treasurer to the Greater Manchester Combined Authority.

**12. EXTERNAL AUDIT UPDATE** 73 - 78

Report of Mazars, External Auditors.

**13. TREASURY MANAGEMENT INTERIM UPDATE 2019/20** 79 - 94

Report of the Treasurer to the Greater Manchester Combined Authority.

For copies of papers and further information on this meeting please refer to the website  
[www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk).

Alternatively, contact the following Governance & Scrutiny Officer:

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This agenda was issued on 1 October 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU