

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Tuesday, 21st January, 2020

TIME: 1.00 pm

VENUE: Mechanics Institute, Mary Quaile Room - 103 Princess Street, Manchester, M1 6DD

AGENDA

1. **WELCOME, INTRODUCTION AND APOLOGIES**
2. **CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
3. **DECLARATIONS OF INTEREST - ATTACHED** 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 - ATTACHED** 5 - 12

To consider the approval of the minutes of the meeting held on 9 October, 2019
5. **MINUTES OF THE JOINT AUDIT PANEL - ATTACHED** 13 - 18

To note the minutes of the Joint Audit Panel held on 23 October 2019
6. **CORPORATE RISK REGISTER - ANNUAL REVIEW - ATTACHED** 19 - 56

Joint report of the GMCA Treasurer and Head of Audit and Assurance
7. **INTERNAL AUDIT PROGRESS REPORT - ATTACHED** 57 - 72

Report of the Head of Audit and Assurance

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

8. AUDIT RECOMMENDATIONS MONITORING - TO FOLLOW

Report of the Head of Audit and Assurance

9. TREASURY MANAGEMENT STATEMENT - TO FOLLOW

Report of the Head of GMCA Treasurer

10. ANNUAL AUDIT LETTER - TO FOLLOW

Mazzars, Independent Auditors

INFORMATION ONLY

11. AUDIT COMMITTEE SCHEDULE OF BUSINESS - ATTACHED

73 - 76

Report of the Head of Audit and Assurance

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Steve Annette, Governance & Scrutiny, steve.annette@greatermanchester-ca.gov.uk, telephone 0161 778 7009

This agenda was issued on Tuesday 14 January, 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU