

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Tuesday, 30th June, 2020

TIME: 11.30 am

VENUE: MS Teams

ANNUAL MEETING

1. WELCOME AND INTRODUCTIONS

2. APPOINTMENT OF CHAIR

To appoint a Chair for the Municipal Year 2020/21

3. MEMBERSHIP FOR 2020/21

MEMBERS

Councillor Mary Whitby
Councillor Sarah Russell
Councillor Colin McLaren
Councillor Chris Boyes
*Councillor Peter Malcolm
* Councillor James Grundy
Gwyn Griffiths
Grenville Page
Susan Roberts
Catherine Scivier

Bury Council
Manchester City Council
Oldham Council
Trafford Council
Rochdale Council
Wigan Council
Independent Member
Independent Member
Independent Member
Independent Member

*Substitute Members

4. DECLARATIONS OF INTEREST

To receive declarations of interest in any item for discussion at the

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

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.

5.	MINUTES	1 - 6
	To consider the approval of the minute of the meetings held on 21 January 2020	
6.	MINUTES OF THE JOINT AUDIT PANEL	7 - 10
	To note the minutes of the Joint Audit Panel held on 15 January,2020	
7.	GMCA CORONAVIRUS (COVID-19) INTERIM CORPORATE RISK REGISTER	11 - 16
	Report of the Head of Audit and Assurance	
8.	REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT	17 - 22
	Report of the GMCA Treasurer	
9.	ANNUAL REPORT ON THE OUTCOME OF WHISTLEBLOWING REFERRALS	23 - 28
	Report of the Head of Audit and Assurance	
10.	AUDIT ACTION FOLLOW UP	29 - 34
	Report of the Head of Audit and Assurance	
11.	HEAD OF INTERNAL AUDIT ANNUAL OPINION 2019/20	35 - 48
	Report of the Head of Audit and Assurance	
12.	EMERGENT INTERNAL AUDIT PLAN	49 - 60
	Report of the Head of Audit and Assurance	
13.	REVIEW AND UPDATE OF INTERNAL AUDIT CHARTER	61 - 72
	Report of the Head of Audit and Assurance	
14.	AUDIT STRATEGY MEMORANDUM 2019/20	73 - 92
	Report of Mazars, Independent Auditors	
15.	ACCOUNTING POLICIES AND CRITICAL JUDGEMENTS	93 - 118
	Report of the GMCA Treasurer	
16.	CAPITAL STRATEGY 2020/21	119 - 130

17. WORK PROGRAMME 2020/21 131 - 134

18. DATES OF FUTURE MEETINGS

To be determined

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: Governance & Scrutiny



This agenda was issued on Monday 22 June, 2020 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
Manchester M1 6EU