

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Tuesday, 30th July, 2019

TIME: 2.00 pm

VENUE: GMCA - GMCA Boardroom

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

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.

3. MINUTES 1 - 8

To consider the approval of the minute of the meetings held on 18 June 2019

4. MINUTES OF THE GMCA/GMP JOINT AUDIT PANEL - 18 JUNE, 2019 9 - 14

5. GMCA ANNUAL GOVERNANCE STATEMENT 2018/19 15 - 58

6. INTERNAL AUDIT PROGRESS REPORT 59 - 68

Report of GMCA Treasurer and Head of Audit and Assurance

7. DRAFT LETTER OF REPRESENTATION 69 - 72

Draft Letter to Mazars, External Auditors

8. GMCA DRAFT ACCOUNTS 2018/19 73 - 270

Report of GMCA Treasurer

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.

8.1	GMCA AUDIT COMPLETION REPORT Report of Mazars,External Auditors	271 - 298
8.2	AUDIT ENQUIRIES LETTERS Report of GMCA Treasurer	299 - 312
9.	FORWARD PLAN 2019/20	313 - 318
10.	DATES OF FUTURE MEETINGS	

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 Date Not Specified on behalf of Eamonn Boylan, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
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