

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Tuesday, 8th September, 2020

TIME: 10.00 am

VENUE: This meeting will be held virtually via MS Teams and will be live-streamed for public viewing. The link to watch the meeting is available on the meetings page of the GMCA website.

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **DECLARATIONS OF INTEREST** 1 - 4

To receive declarations of interest in any item for discussion at the meeting.
3. **MINUTES** 5 - 14

To consider the approval of the Minutes of the meeting held on 30 June, 2020
4. **JOINT AUDIT PANEL - 31 JULY - DRAFT MINUTES** 15 - 18

To note the draft Minutes of the Joint Audit Panel held on 31 July 2020
5. **ANNUAL GOVERNANCE STATEMENT 2019 -2020** 19 - 44

Report of Liz Treacy, GMCA Solicitor and Monitoring Officer and Steve Wilson, GMCA Treasurer
6. **UNAUDITED ANNUAL STATEMENT OF ACCOUNTS 2019- 2020** 45 - 256

Report of Steve Wilson, GMCA Treasurer
7. **TREASURY MANAGEMENT ANNUAL REPORT 2019- 2020** 257 - 272

Report of Steve Wilson, GMCA Treasurer

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

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| 8. | ASSESSMENT OF GOING CONCERN STATEMENT | 273 - 282 |
| | Report of Steve Wilson, GMCA Treasurer | |
| 9. | INTERNAL AUDIT PROGRESS REPORT | 283 - 296 |
| | INTERNAL Report of Sarah Horseman, Head of Assurance and Audit | |
| 10. | INTERNAL AUDIT TRACKER REPORT (TO FOLLOW) | |
| | Report of Sarah Horseman, Head of Audit and Assurance | |
| 11. | WORK PROGRAMME | 297 - 300 |
| | Report of Sarah Horseman, Head of Audit and Assurance | |
| 12. | DATE OF NEXT MEETING | |

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
Steve.annette@greatermanchester-ca.gov.uk

This agenda was issued on 28 August 2020 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
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