

## GREATER MANCHESTER AUDIT COMMITTEE

**DATE:** Friday, 20th November, 2020

**TIME:** 10.00 am

**VENUE:** This meeting will be held virtually via MS Teams and will be live-streamed for public view. 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

**3. MINUTES** 5 - 10

To consider the approval of the Minutes of the meeting held on 8 September 2020

**4. JOINT AUDIT PANEL - 10 SEPTEMBER 2020** 11 - 14

To note the Minutes of the Joint Audit Panel held on 10 September 2020

**5. ANNUAL GOVERNANCE STATEMENT - FINAL 2019-2020** 15 - 40

Report of Liz Treacy, GMCA Solicitor and Monitoring Officer and Steve Wilson, GMCA Treasurer

**6. ANNUAL ACCOUNTS UPDATE - TO FOLLOW**

Report of Steve Wilson, GMCA Treasurer

**7. ASSESSMENT OF GOING CONCERN STATEMENT** 41 - 52

Report of Steve Wilson, GMCA Treasurer

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

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| <b>8.</b>  | <b>GMCA TREASURY MANAGEMENT INTERIM REPORT 2020/21</b>                                  | 53 - 72   |
|            | Report of Steve Wilson, GMCA Treasurer  |           |
| <b>9.</b>  | <b>RISK MANAGEMENT FRAMEWORK</b>  | 73 - 98   |
|            | Report of Sarah Horseman, Head of Audit and Assurance                                   |           |
| <b>10.</b> | <b>CORPORATE RISK REGISTER UPDATE</b>   | 99 - 114  |
|            | Report of Steve Wilson, GMCA Treasurer and Sarah Horsemann, Head of Audit and Assurance |           |
| <b>11.</b> | <b>INTERNAL AUDIT PROGRESS REPORT</b>   | 115 - 136 |
|            | Report of Sarah Horseman, 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](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following  
Governance & Scrutiny Officer: Steve Annette



This agenda was issued on 12 November, 2020 behalf of Julie Connor, Secretary to the  
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,  
Manchester M1 6EU