

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Thursday, 30th September, 2021

TIME: 10.00 am

VENUE: Manchester City Council, Council Chamber, Level 3 ,
Town Hall Extension, Mount Street Entrance, Manchester.
M2 5DB

AGENDA

1. **APOLOGIES**
2. **CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**
3. **DECLARATIONS OF INTEREST** 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 48 hours before the meeting.
4. **MINUTES OF THE MEETING HELD ON 27 AUGUST 2021** 5 - 12

To consider the approval of the Minutes of the meeting held on 27 August 2021
5. **MINUTES OF THE JOINT AUDIT PANEL** 13 - 16

To note the Minutes of the Joint Audit Panel held on 28 July 2021.
6. **ANNUAL GOVERNANCE STATEMENT - To Follow**

Report of the GMCA Monitoring Officer and GMCA Treasurer
7. **2020/2021 STATEMENT OF AUDITED ACCOUNTS - To Follow**

Report of the GMCA Treasurer
8. **ANNUAL AUDIT LETTER - To Follow**

Report of Mazars, External Auditors

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.

- 9. EXTERNAL AUDITORS PROGRESS REPORT - To Follow**
Report of Mazars, External Auditors
- 10. RISK MANAGEMENT UPDATE REPORT** 17 - 38
Report of the Head of Audit and Assurance, GMCA.
- 11. INTERNAL AUDIT PROGRESS REPORT** 39 - 66
Report of the Head of Audit and Assurance, GMCA
- 12. AUDIT ACTION FOLLOW UP REPORT** 67 - 90
Report of the Head of Audit and Assurance, GMCA
- 13. WORK PROGRAMME 2021/22** 91 - 98
Report of the Governance Officer, GMCA
- 14. DATE OF NEXT MEETING**
To note that the next meeting of the Committee will take place on Friday 19 November at 10.00 a.m. at Manchester City Council, Council Chamber.
- 15. Exclusion of the Press and Public**
That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items on business on the grounds that this involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.
- 16. ANNUAL WHISTLEBLOWING REPORT** 1, 2 99 - 106
Report of the GMCA Treasurer and Head of Audit and Assurance, GMCA

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:

✉ paul.harris@greatermanchester-ca.gov.uk

This agenda was issued on 22 September 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU.