

GREATER MANCHESTER AUDIT COMMITTEE

ANNUAL MEETING

DATE: Friday, 27th August, 2021

TIME: 10.30 am

VENUE: Manchester City Council, Council Chamber, Level 3,
Town Hall Extension, M60 2LA

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. COMMITTEE MEMBERSHIP FOR 2021/22**

To note the membership of the Committee for the Municipal Year 2021/22:

Councillor Mary Whitby	Bury Council
Councillor Colin McLaren	Oldham Council
Councillor Chris Boyes	Trafford Council
Councillor Sarah Russell	Manchester City Council
*Councillor Tracy Kelly	Salford Council
*Councillor Christine Roberts	Rochdale Council
Gwyn Griffiths	Independent Member
Grenville Page	Independent Member
Catherine Scivier	Independent Member
Susan Webster	Independent Member

*Substitute Members

- 3. CHAIR'S ANNOUNCEMENTS AND ITEMS OF URGENT BUSINESS**

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.

4.	ANNUAL REPORT OF THE CHAIR OF THE AUDIT COMMITTEE	1 - 6
	Annual report of the Chair of the Audit Committee.	
5.	AUDIT COMMITTEE TERMS OF REFERENCE	7 - 12
	To note the Terms of Reference of the GM Audit Committee 2021/22	
6.	DECLARATIONS OF INTEREST	13 - 16
	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.	
7.	MINUTES OF THE MEETING HELD ON 27 APRIL 2021	17 - 26
	To consider the approval of the Minutes of the meeting held on 27 April, 2021	
8.	MINUTES OF THE JOINT AUDIT PANEL	27 - 32
	To note the Minutes of the Joint Audit Panel held on 23 June 2021	
9.	ANNUAL REPORT OF THE CHAIR OF THE JOINT AUDIT PANEL	33 - 42
	To receive an annual report of the Chair of the Joint Audit Panel.	
10.	ANNUAL GOVERNANCE STATEMENT	43 - 78
	Report of the GMCA Monitoring Officer and GMCA Treasurer	
11.	UNAUDITED DRAFT STATEMENT OF ACCOUNTS	79 - 82
	Report of the GMCA Treasurer. A link to the Unaudited Group Accounts 2020/21 can be found as follows: https://www.greatermanchester-ca.gov.uk/who-we-are/accounts-transparency-and-governance/annual-statement-of-accounts/	
12.	EXTERNAL AUDITORS ENQUIRY LETTERS	83 - 90
	Report of Mazars, External Auditors	
13.	ASSESSMENT OF GOING CONCERN	91 - 98
	Report of GMCA Treasurer	

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| 14. | GMCA TREASURY MANAGEMENT ANNUAL REPORT | 99 - 116 |
| | Report of GMCA Treasurer | |
| 15. | INTERNAL AUDIT OPINION AND ANNUAL REPORT | 117 - 132 |
| | Report of Head of Audit and Assurance, GMCA | |
| 16. | AUDIT ACTION TRACKING | 133 - 146 |
| | Report of Head of Audit and Assurance, GMCA | |
| 17. | RISK MANAGEMENT UPDATE | 147 - 168 |
| | Report of Head of Audit and Assurance, GMCA | |
| 18. | INTERNAL AUDIT PROGRESS REPORT | 169 - 198 |
| | Report of Head of Audit and Assurance, GMCA | |
| 19. | EXTERNAL AUDIT PROGRESS REPORT | 199 - 216 |
| | Report of Mazars, External Auditors | |
| 20. | APPOINTMENT OF CHAIR AND VICE CHAIR | |
| | To appoint a Chair and Vice-Chair for the Municipal Year 2021/22 | |

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 Thursday 19 August 2021 on behalf of Julie Connor, Secretary
to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU