

GREATER MANCHESTER AUDIT COMMITTEE

DATE: Tuesday, 30th November, 2021

TIME: 10.00 am

VENUE: Boardroom, GMCA, Tootal Buildings, 56 Oxford Street

AGENDA

1. **Apologies**
2. **Chairs 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 at least 48 hours in advance of the meeting.
4. **Minutes of the GMCA Audit Committee meeting – 30 September 2021** 5 - 12

To consider the approval of the minutes of the meeting held 30 September 2021.
5. **Minutes of the Joint Audit Panel meeting - 27 October 2021** 13 - 18

To note the minutes of the meeting held 27 October 2021.
6. **Statement of Accounts 2020/21 - to follow**

Report of GMCA Treasurer, Steve Wilson.
7. **Audit Completion Report - 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.

8. Audit Outcomes - GMCA Corporate Services

Verbal update from Andrew Lightfoot, Deputy Chief Executive, GMCA.

9. Treasury Management Report - to follow

Report of GMCA Treasurer, Steve Wilson.

10. Work Programme 2021/22

19 - 26

Report of GMCA Treasurer, Steve Wilson.

11. Date & time of next meeting

To consider future dates of the Committee. Proposed date Friday 21 January 2022.

Name	Organisation	Political Party
Grenville Page		
Susan Webster		
Councillor Colin McLaren	Oldham Council	Labour
Councillor Sarah Russell	Manchester City Council	Labour
Councillor Mary Whitby	Bury Council	Labour
Councillor Chris Boyes	Trafford Council	Conservative
Gwyn Griffiths		
Catherine Scivier		

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
✉ Nicola.ward@greatermanchester-ca.gov.uk

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