

GREATER MANCHESTER COMBINED AUTHORITY AUDIT COMMITTEE

DATE: Wednesday, 15th March, 2023

TIME: 10.00 am

VENUE: GMCA, Tootal Buildings, 56 Oxford Street, Manchester
M1 6EU

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 at least 48 hours in advance of the meeting.

- 4. Minutes of the meeting held 25th January 2023** 5 - 18

To consider the approval of the minutes of the meeting held on 25th January 2023 as a correct record.

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.

5. Update from the Joint Audit Panel TO FOLLOW

To note the minutes of the Joint Audit Panel meeting held on 30th January 2023.

6. Audit Committee Effectiveness TO FOLLOW

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

7. Risk Management Update 19 - 32

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

8. Internal Audit Progress Report 33 - 64

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

9. Audit Action Tracking 65 - 88

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

10. Internal Audit Effectiveness 89 - 106

Report of Steve Wilson, GMCA Treasurer.

11. Internal Audit Plan 2023-2024 107 - 126

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

12. Review of Internal Audit Charter 127 - 142

Report of Sarah Horseman, GMCA Deputy Director, Audit and Assurance.

- 13. Annual Governance Statement** 143 - 184
- Report of Gillian Duckworth, GMCA Monitoring Officer and Solicitor and Steve Wilson, GMCA Treasurer.
- 14. Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2023/24** 185 - 226
- Report of Steve Wilson, GMCA Treasurer.
- 15. Capital Strategy 2023-2024** 227 - 240
- Report of Steve Wilson, GMCA Treasurer.
- 16. GMCA Statement of Accounts 2021-2022 TO FOLLOW**
- Report of Steve Wilson, GMCA Treasurer.
- 17. External Audit Progress Report TO FOLLOW**
- Report of Mazars, External Auditor.
- 18. Audit Committee Work Programme TO FOLLOW**
- To note the Audit Committee Work Programme.
- 19. Dates and Times of Future Meetings**
- To consider future meeting dates for the Committee.

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 Tuesday 7th March 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU