

GREATER MANCHESTER COMBINED AUTHORITY AUDIT COMMITTEE

DATE: Wednesday, 20th September, 2023

TIME: 10.00 am

VENUE: The Tootal Buildings - Broadhurst House, 1st Floor, 56
Oxford Street, Manchester, M1 6EU

ANNUAL GENERAL MEETING AGENDA

- 1. Apologies For Absence**
- 2. Appointment of Chair of the Audit Committee 2023-2024**

To seek nominations for the appointment of Chair of the Committee for 2023/2024.

- 3. Chair's Announcements and Urgent Business**
- 4. Membership of the Committee 2023-2024**

To note the membership of the Committee for the Municipal Year 2023/24:-

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.

Councillor Dylan Butt	Trafford Council (Con)
Councillor Christine Carrigan	Stockport Council (Lab)
Councillor John Merry	Salford City Council (Lab)
Councillor Mary Whitby	Bury Council (Lab)
*Councillor Christine Roberts	Wigan Council (Lab)
*Councillor Shelley Lanchbury	Manchester City Council (Lab)

Gwyn Griffiths	Independent Member
Grenville Page	Independent Member
Catherine Scivier	Independent Member
Susan Webster	Independent Member

*Substitute Members:

5. Members Code of Conduct and Register of Interest 1 - 14

To remind Members of their obligations under the Code of Conduct, and to complete their Annual Declaration of Interest form if not already done so.

6. Audit Committee Terms of Reference 15 - 24

To note the Terms of Reference for the GMCA Audit Committee.

7. Code of Corporate Governance 25 - 42

To note the Code of Corporate Governance as set out in Part 7 (Section E) of the GMCA Constitution.

8. Audit Committee Schedule of Meetings 2023/2024

To note the following programme of meetings for 2023/24:-

Wednesday 20th September 2023.

Wednesday 15th November 2023

Wednesday 24th January 2024.

Wednesday 13th March 2024.

Meeting will commence at 10:00 am unless otherwise notified.

ORDINARY BUSINESS AGENDA

9. Declarations of Interest 43 - 46

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.

10. Minutes of the Previous Audit Committee Meeting 47 - 62

To consider the approval of the minutes of the meeting held on 15th March 2023.

11. Update From the Joint Audit Panel "To Follow"

To receive an update on the Joint Audit Panel.

12. Audit Committee Annual Report "To follow"

Report of the Interim Audit Committee Chair.

13. Internal Audit Opinion 2022-2023 63 - 80

Report of the Deputy Director Audit and Assurance, GMCA

14.	Annual Governance Statement 2022-2023	81 - 124
	Report of the GMCA Treasurer and the GMCA Solicitor and Monitoring Officer.	
15.	Risk Management Update	125 - 148
	Report of Deputy Director of Audit and Assurance, GMCA.	
16.	Internal Audit Progress Report	149 - 220
	Report of Deputy Director of Audit and Assurance, GMCA.	
17.	Audit Action Tracking Follow Up	221 - 238
	Report of Deputy Director of Audit and Assurance, GMCA.	
18.	Annual Report: GMCA Whistleblowing Outcomes	239 - 244
	Report of the GMCA Treasurer.	
19.	Quarterly Treasury Management Update - 30 June 2023	245 - 264
	Report of the GMCA Treasurer.	
20.	Unaudited GMCA Annual Statement of Accounts 2022/23	265 - 468
	Report of the Treasurer, GMCA.	
21.	Assessment of Going Concern	469 - 484
	Report of the GMCA Treasurer.	

22. External Audit Progress Report - To Follow

Report of Mazars, LLP External Auditor.

23. Audit Committee Work Programme- To Follow

To consider the Committee work programme.

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 12 September 2023, on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU