

GREATER MANCHESTER COMBINED AUTHORITY AUDIT COMMITTEE

DATE: Wednesday, 15th November, 2023

TIME: 10.00 am

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

AGENDA

- 1. Apologies for Absence**
- 2. Chair's Announcements and Urgent Business (if any)**
- 3. Declarations of Interest** 1 - 4

To receive declarations of interest in any item for discussion at the meeting.

- 4. Minutes of the Previous Audit Committee Meeting** 5 - 24

To consider the approval of the minutes of the previous meeting of the Committee, held on 20th September 2023.

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 (Police and Crime) 25 - 42

To receive an update on the work of the Joint Audit Panel from the Joint Audit Panel Chair which includes:-

- a. the Joint Audit Panel Annual Report; and
- b. the draft minutes from the Joint Audit Panel meeting, held on 29th September 2023.

6. Risk Deep Dive - Trailblazer and Single Settlement - To Follow

To receive an update on the Trailblazer and Single Settlement.

7. Internal Audit Progress Report 43 - 60

Report of Deputy Director of Audit and Assurance.

8. Internal Audit Action Follow up 61 - 72

Report of Deputy Director of Audit and Assurance, GMCA.

9. Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2023/24 73 - 94

Report of the GMCA Treasurer.

10. External Audit Progress Report 95 - 104

Report of Mazars LLP, External Audit.

11. Audit Committee Work Programme 105 - 120

Members are asked to note and comment on the Committee work programme.

12. Dates and Times of Future Meetings

To note that the next meeting of the Committee will take place on Wednesday 24th January 2024, commencing at 10:00 am.

13. Exclusion of the Press and Public

Members are asked to consider 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 item of business on the grounds that this involved the likely disclosure of exempt information, as set out in paragraph 3 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.

14. **Update on HMICFRS Vetting Report (Ahead of an Internal Audit Review)** 3 121 - 144

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