

GREATER MANCHESTER COMBINED AUTHORITY AUDIT COMMITTEE

DATE: Wednesday, 24th January, 2024

TIME: 10.00 am

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

AGENDA

Part A

- 1. Apologies for Absence**
- 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.

- 4. Minutes of the Previous Audit Committee Meeting** 5 - 18

To consider the approval of the minutes of the previous meeting of the Committee, held on 15th November 2023.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

5.	Update from the Joint Audit Panel (Police and Crime)	19 - 22
	To receive the minutes from the meeting of the Joint Audit Panel, held on 30 th November 2023.	
6.	Discussion on Audit Committee Arrangements	23 - 30
	To consider a report of the Chair of the Audit Committee.	
7.	Risk Management Update Report	31 - 46
	Report of the Deputy Director of Audit and Assurance, GMCA	
8.	Internal Audit Progress Report	47 - 78
	Report of Deputy Director of Audit and Assurance, GMCA.	
9.	Audit Action Follow up	79 - 88
	Report of Deputy Director of Audit and Assurance, GMCA.	
10.	Treasury Management Quarter 3 Update - To Follow	
	Report of GMCA Treasurer.	
11.	External Auditor Report	89 - 124
	To receive a report of Mazars, External Auditor.	
12.	Audit Committee Work Programme	125 - 134
	Members are asked to consider and comment on the Committee work programme.	

13. Dates and Times of Future Meetings

To note that the next meeting of the Committee will take place on Wednesday 13th March 2024, commencing at 10:00 am.

14. Exclusion of the Press and Public

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 items on business on the grounds that this involved the likely disclosure of exempt information, as set out in the relevant paragraphs 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.

15. Cyber Security - To Follow

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Presentation of Paul Wilkinson, Head of Digital Solutions and Cyber Security Lead, GMCA.

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 16th January 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU.