

GREATER MANCHESTER COMBINED AUTHORITY AUDIT COMMITTEE

DATE: Wednesday, 31st July, 2024

TIME: 10.00 am

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

ANNUAL MEETING AGENDA

1. Apologies

2. Appointment of Chair of the Audit Committee 2024-2025

To seek nominations for the appointment of Chair of the Committee for the 2024/2025 municipal year.

3. Chair's Announcements and Urgent Business

4. Membership of the Committee 2024-2025

To note the membership of the Committee for the Municipal Year 2024-2025 as follows:-

Councillor Dylan Butt

Trafford Council (Con)

Councillor Elliot Moss

Bury Council (Lab)

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 Andrew Simcock	Manchester City Council (Lab)
Councillor Colin McLaren	Oldham Council (Lab)
*Councillor Emily Mort	Bolton Council (Lab)
*Councillor Jack Youd	Salford City Council (Lab)
Grenville Page	Independent Member
Catherine Scivier	Independent Member
Susan Webster	Independent Member
Vacancy	Independent Member

*Substitute Members:

5. Audit Committee Terms of Reference 1 - 10

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

6. Audit Committee Schedule of Meetings 2024/2025

ORDINARY MEETING AGENDA

7. Declarations of Interest 11 - 14

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.

8. Minutes of the Previous Audit Committee Meeting 15 - 30

To consider the approval of the minutes of the meeting held on 13th March 2024.

9.	Update From the Joint Audit Panel	
	To receive an update of the from the Joint Audit Panel.	
10.	Head of Internal Audit Annual Opinion 2023/24	31 - 52
	Report of the Deputy Director Audit and Assurance, GMCA	
11.	Internal Audit Effectiveness	53 - 62
	Report of the GMCA Treasurer.	
12.	Risk Management Update	63 - 80
	Report of the Deputy Director Audit and Assurance, GMCA.	
13.	Internal Audit Progress Report	81 - 122
	Report of the Deputy Director Audit and Assurance, GMCA.	
14.	Audit Action Tracking	123 - 136
	Report of Deputy Director Audit and Assurance, GMCA.	
15.	Senior Information Risk Owner (SIRO) Annual Report 2023-2024 Information & Data Governance	137 - 176
	Report of the GMCA Treasurer.	
16.	Draft Annual Governance Statement	177 - 214
	Report of the GMCA Treasurer and the GMCA Solicitor and Monitoring Officer.	

17. Annual Statement of Accounts - TO FOLLOW

To consider:-

- Audited Statement of Accounts 2022/2023
- Draft Statement of Accounts 2023/2024

18. Annual Treasury Management Review 2023/24

215 - 238

Report of the GMCA Treasurer.

19. Assessment of Going Concern - TO FOLLOW

Report of the GMCA Treasurer

20. External Audit Progress Report - TO FOLLOW

Report of Mazars, External Auditor.

21. Draft Committee Work Programme 2024/2025 - TO FOLLOW

22. 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.

23. Summary of Whistleblowing reports 2023/24 3

Report of the Deputy Director Audit and Assurance, 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 23rd July 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU.