

**GREATER MANCHESTER COMBINED AUTHORITY  
AUDIT COMMITTEE**

**DATE:** Tuesday, 22nd October, 2024

**TIME:** 10.00 am

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

**AGENDA**

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. 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 Previous Audit Committee Meeting** 5 - 32

To consider the approval of the minutes of the meeting held on 31<sup>st</sup> July 2024.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

<b>5.</b>	<b>Annual report of Audit Committee</b>	33 - 40
	Report of Grenville Page, Chair of the GMCA Audit Committee.	
<b>6.</b>	<b>Joint Audit Panel Update</b>	41 - 44
	Report of GMCA Treasurer. The minutes of the meeting of the Panel held on 22 <sup>nd</sup> July are attached for information.	
<b>7.</b>	<b>Annual Report of the Joint Audit Panel (Police and Crime)</b>	45 - 54
	To receive an Annual Report of the Joint Audit Panel (Police and Crime).	
<b>8.</b>	<b>Risk Management Update</b>	55 - 70
	Report of the Deputy Director Audit and Assurance, GMCA	
<b>9.</b>	<b>Risk Deep Dive Planning</b>	
	A discussion item to consider future risk deep dive topics.	
<b>10.</b>	<b>Internal Audit Progress Report - To Follow</b>	
	Report of the Deputy Director Audit and Assurance, GMCA.	
<b>11.</b>	<b>Audit Action Tracking</b>	71 - 82
	Report of the Deputy Director Audit and Assurance, GMCA	
<b>12.</b>	<b>Annual Governance Statement (Final)</b>	83 - 120
	Report of the GMCA Treasurer and the GMCA Solicitor and Monitoring Officer.	

- 13. Treasury Management Update - Quarter 1** 121 - 136
- Report of the GMCA Treasurer.
- 14. External Auditor Report - To Follow**
- Report of Mazars, External Auditor.
- 15. Audit Committee Work Programme 2024 -2025** 137 - 142
- To note and comment on the Committee Work Programme.
- 16. Dates and Times of Future Meetings**
- To note the future meeting dates for the Committee of Wednesday 22<sup>nd</sup> January 2025 and Wednesday 19<sup>th</sup> March 2025. Both meetings will commence at 10:00 am.
- 17. Exclusion of 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
- 18. Internal Audit Progress Update - To Follow**
- Report of Deputy Director of Audit and Assurance, GMCA.

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following  
Governance & Scrutiny Officer: paul.harris@greatermanchester-ca.gov.uk

This agenda was issued on Monday 14<sup>th</sup> October 2024 on behalf of Julie Connor,  
Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford  
Street, Manchester M1 6EU