

**Greater Manchester Combined Authority
Audit Committee**

DATE: Wednesday, 22nd January, 2025

TIME: 10.00 am

VENUE: The Hall, The Mechanics' Institute 103 Princess Street,
Manchester. M1 6DD

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.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

- 4. Minutes of the Previous Audit Committee Meeting** 5 - 30
- To consider the approval of the minutes of the meeting held on 22nd October 2024.
- 5. Joint Audit Panel Update To Follow**
- Report of GMCA Treasurer.
- 6. Risk Management Update** 31 - 42
- Report of the Deputy Director Audit and Assurance, GMCA
- 7. Risk Deep Dive - Integrated Settlement Update and GMCA Assurance Framework - To Follow**
- To receive a presentation of the GMCA Treasurer which will provide an update on the Integrated Settlement; and
- To consider a report of the Deputy Director of Audit and Assurance, GMCA on the GMCA Assurance Framework.
- 8. Internal Audit Progress Report** 43 - 66
- Report of the Deputy Director Audit and Assurance, GMCA on Internal Audit Progress and Audit Action Tracking
- 9. GMCA IT Asset Audit and Leavers Audit** 67 - 74
- Report of Mark Scoales, Head of Digital Services, GMCA
- 10. Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2024/25** 75 - 96
- Report of the GMCA Treasurer.

11. External Auditor Report - To Follow

Report of Mazars, External Auditor.

12. Audit Committee Work Programme 2024 -2025 - To Follow

To note and comment on the Committee Work Programme.

13. Dates and Times of Future Meetings

To note the future meeting dates for the Committee of Wednesday 19th March 2025, commencing at 10:00 am.

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 14th January 2025 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU