

GMCA Audit Committee Action Tracker

21 January 2022

Minute Number	Agenda item	Action	By whom	Completed
Meeting Date 27 August 2021				
AC/37/21	ASSESSMENT OF ONGOING CONCERN STATEMENT	That a further update be presented to the 30 September 2021	Steve Wilson	No further update at this stage. Revised Going Concern Statement will be provided for 2021/22 accounts
AC/38/21	TREASURY MANAGEMENT ANNUAL REPORT 2020/21	That it be noted that a further update on LOBO be brought to the next meeting of the Committee.	Steve Wilson	Attending to provide update Jan 22 meeting
AC/42/21	INTERNAL AUDIT PROGRESS REPORT	That the report be noted and that a further update will be provided to the next meeting of the Committee in September 2021.	Sarah Horseman	Completed
Meeting Date 30 September 2021				
AC/49/21	MINUTES OF THE GMCA AUDIT COMMITTEE MEETING HELD ON 27 AUGUST 2021	That officers agree to update Members in relation to Metrolink matters.	Steve Wilson	Attending to provide update Jan 22 meeting

AC/52/21	2020/2021 STATEMENT OF AUDITED ACCOUNTS	That the GMCA 2020/2021 Statement of Audited Accounts be submitted to the meeting of the Audit Committee in November 2021	Steve Wilson	Completed
AC/53/21	ANNUAL AUDIT LETTER	That it be noted that the Annual Audit Letter be deferred to the next meeting of the Audit Committee.	Mazars	Completed
AC/55/21	RISK MANAGEMENT UPDATE	That it be noted that comparative data on staffing absence and updates on staff survey responses and the Skills Bill be brought to a future meeting of the Committee.	Sarah Horseman	Completed
AC/57/21	AUDIT ACTION FOLLOW UP REPORT	That a further update be provided to the next meeting of the Committee.	Sarah Horseman	Completed
AC/58/21	WORK PROGRAMME 2021/22	That officers undertake to convene a joint meeting with the Police and Crime Audit Panel at an appropriate time and to liaise with GMCA Waste and Resources to seek a visit to a GM Recycling Centre.	Nicola Ward	TBC

Meeting Date 30 November 2021				
AC/67/21	STATEMENT OF ACCOUNTS 2020/21	That Mazars and GMCA Finance Team would review the wording of the amendment in the group accounts relating to the Northwest Evergreen Holding Debtor to ensure it did not result in a double entry to the accounts.	Daniel Watson	Verbal update to be provided at Jan 22 meeting
AC/67/21	STATEMENT OF ACCOUNTS 2020/21	That authority be delegated to the Chair of the Audit Committee to approve the final accounts should there be any further changes.	Steve Wilson	Attending to provide update Jan 22 meeting
AC/68/21	AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER	That officers would check with the ICT team regarding the level of confidence in attaining the March 2022 deadline for delivery of the organisation's cyber security software and report back to the Committee.	Sarah Horseman	Will be incorporated into the results / actions of the Cyber internal audit

AC/68/21	AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER	That the GMCA would work with external audit to determine what a 'good' ICT Change Management Policy should look like in advance of next year's audit.	Sarah Horseman	Will be incorporated into the results / actions of the Cyber internal audit
AC/68/21	AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER	That any ongoing external audit recommendations be integrated with the internal audit recommendation monitoring to ensure their delivery.	Sarah Horseman	Completed
AC/68/21	AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER	That the GMCA be informed of the implications to the Independent Members of the Audit Committee following the publication of the regulatory guidelines in relation to external audit.	Steve Wilson	Agenda item 12
AC/68/21	AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER	That linked to this, a future report be brought to the Committee following the PSAA's national procurement exercise in relation to external auditors.	Steve Wilson	Completed

AC/69/21	AUDIT OUTCOMES – GMCA CORPORATE SERVICES	That Andrew Lightfoot, Deputy Chief Executive be invited to attend Audit Committee meetings going forward to address non-finance issues.	Nicola Ward	Completed
AC/69/21	AUDIT OUTCOMES – GMCA CORPORATE SERVICES	That officers would check that those actions with due dates that have passed, specifically in relation to policy development and spend reporting, have been completed and provide an update to Members.	Andrew Lightfoot	Attending to provide update Jan 22 meeting
AC/71/21	WORK PROGRAMME 2021/22	That training sessions be arranged for Members of the Committee in due course.	Nicola Ward	TBC