

## **GMCA AUDIT COMMITTEE**

Date: 27 July 2022

Subject: GMCA – Draft 2021/22 Annual Governance Statement

Report of: Liz Treacy, GMCA Monitoring Officer and Steve Wilson, GMCA  
Treasurer

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### **PURPOSE OF REPORT**

To provide the Committee with the draft 2021/22 Annual Governance Statement (attached as appendix A) for comment, prior to coming back to the Committee as a finalised version for approval in September.

### **RECOMMENDATIONS:**

The Audit Committee is requested to:

- (1) consider and comment on the draft Annual Governance Statement;
- (2) suggest any amendments to the draft Annual Governance Statement; and
- (3) endorse the Annual Governance Statement for submission to the September 2022 meeting.

### **CONTACT OFFICERS:**

**Liz Treacy, Monitoring Officer, GMCA,**

[l.treacy@greatermanchester-ca.gov.uk](mailto:l.treacy@greatermanchester-ca.gov.uk)

**Steve Wilson, Treasurer to GMCA,**

[steve.wilson@greatermanchester-ca.gov.uk](mailto:steve.wilson@greatermanchester-ca.gov.uk)

**Gwynne Williams, Deputy Monitoring Officer, GMCA,**

[williamsg@manchesterfire.gov.uk](mailto:williamsg@manchesterfire.gov.uk)

**Lee Teasdale, Senior Governance & Scrutiny Officer, GMCA,**

[lee.teasdale@greatermanchester-ca.gov.uk](mailto:lee.teasdale@greatermanchester-ca.gov.uk)

**Equalities Implications:** N/A

**Climate Change Impact Assessment and Mitigation Measures:** N/A

**Risk Management** – The AGS forms part of GMCA’s risk management arrangements.

**Legal Considerations** – Legal requirements are referred to throughout the AGS.

**Financial Consequences – Revenue** – There are no specific revenue considerations contained within the report.

**Financial Consequences – Capital** – There are no specific capital considerations contained within the report.

Number of attachments included in the report: One (Annual Governance Statement)

**BACKGROUND PAPERS:** GMCA Constitution –

[FinalConstitution2020formattedHyperlinksAdded.docx.pdf \(greatermanchester-ca.gov.uk\)](#)

<b>TRACKING/PROCESS</b>	
Does this report relate to a major strategic decision, as set out in the GMCA Constitution	No
<b>EXEMPTION FROM CALL IN</b>	
Are there any aspects in this report which means it should be considered to be	No

exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?		
TfGMC	Overview & Scrutiny Committee	
N/A	N/A	