

GMCA AUDIT COMMITTEE

Date: 15 March 2022

Subject: GMCA – 2021/22 Annual Governance Statement

Report of: Gillian Duckworth, GMCA Monitoring Officer and Steve Wilson, GMCA
Treasurer

PURPOSE OF REPORT

To provide the Committee with the GMCA 2021/2022 Annual Governance Statement (AGS), attached at Appendix A, to accompany the GMCA Statement of Accounts.

The draft AGS was considered and endorsed by the Audit Committee at its meeting on 27 July 2022 (Item AC 19/22). Subsequent to the draft, an additional section on the Manchester Arena Inquiry outcomes has been incorporated and further minor amendments have been made.

RECOMMENDATIONS:

The Audit Committee is requested to:

Approve the GMCA 2021/22 Annual Governance Statement which is to be signed by the Mayor and the Chief Executive of the GMCA and published with the GMCA's Statement of Accounts for 2021/22.

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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 –

[Document GMCA Constitution 2022 - Greater Manchester Combined Authority](#)
[\(greatermanchester-ca.gov.uk\)](http://greatermanchester-ca.gov.uk)

TRACKING/PROCESS		
Does this report relate to a major strategic decision, as set out in the GMCA Constitution		No
EXEMPTION FROM CALL IN		
Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?		No
TfGMC	Overview & Scrutiny Committee	
N/A	N/A	