JOINT GREATER MANCHESTER COMBINED AUTHORITY & AGMA EXECUTIVE AUDIT COMMITTEE

DATE: Thursday 4 August 2016
TIME: 12:30pm - 2:00pm
Venue: Scrutiny Room
Town Hall
Manchester
M60 2LA

AGENDA

From 12 noon there will be an informal briefing session on ‘Introduction to the GMCA Accounts’ and a working lunch will be provided.

1. APOLOGIES

2. ANNUAL GENERAL MEETING
   a) Election of Chair
   b) Election of Vice Chair
   c) Refresh Terms of Reference

3. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

4. DECLARATIONS OF INTEREST

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 GMIST officer at the start of the meeting.

5. MINUTES OF THE MEETING 15 APRIL 2016 - attached

To consider the approval, of the minutes of the GMCA Audit Committee meeting held on 15 April 2016.

6. AUDIT COMMITTEE WORK PROGRAMME FOR 2016/17
Report of Julie Connor, Head of GMIST.

7. DRAFT GMCA CODE OF CORPORATE GOVERNANCE
Report of Julie Connor, Head of GMIST.

8. CORPORATE RISK REGISTER AND ASSURANCE MAP

Contact Officers:
Susan Ford, Policy Manager, GMIST. Tel: 0161 234 3338 e-mail: s.ford@agma.gov.uk
Nicola Ward, Senior Democratic Service Officer, GMIST. Tel: 0161 234 3644 email:n.ward@agma.gov.uk
Report of Tom Powell, Head of Internal Audit and Risk Management.

9. **GM STRATEGY PERFORMANCE REPORT plus 4 appendices**
   Report of Julie Connor, Head of GMIST.

10. **GMCA UNAUDITED ACCOUNTS FOR 2015/16**
    
    a) **GMCA REVENUE OUTTURN**
    
    b) **GMCA CAPITAL OUTTURN**

11. **AGMA ‘INFORMAL’ SET OF ACCOUNTS 2015/16**
    
    a) **AGMA REVENUE OUTTURN**

12. **FINAL ACCOUNTS LETTER IN RESPONSE TO EXTERNAL AUDIT QUESTIONS**
    Report of Mark Heap, Director and John Farrar, Senior Manager, Grant Thornton.

13. **EXCLUSION OF THE 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 item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

   The GMCA/AGMA Audit Committee is recommended to agree the necessary resolution excluding the public from the meeting during consideration of this item.

14. **ANTI FRAUD REPORT 2016**
    Report of Tom Powell, Head of Internal Audit and Risk Management.

15. **FUTURE MEETINGS 2016-17**

    Friday 23 September 2016 12-2pm, Committee Room 2, MCC
    Friday 20 January 2017 12.30-2.30pm, Scrutiny Room, MCC
    Friday 13 April 2017 12-2pm, Scrutiny Room, MCC

Contact Officers:

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