JOINT GREATER MANCHESTER COMBINED AUTHORITY & AGMA EXECUTIVE AUDIT COMMITTEE

DATE:         Friday 23 September 2016
TIME:         12:30pm - 2:00pm
Venue:        Committee Room 2
              Town Hall
              Manchester
              M60 2LA

AGENDA

From 12 noon there will be an informal briefing session on ‘Role of Internal and External Audit’ and a working lunch will be provided.

1. APOLOGIES

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

3. 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.

4. MINUTES OF THE MEETING 4 AUGUST 2016 - attached

To consider the approval, of the minutes of the GMCA Audit Committee meeting held on 4 August 2016.

5. AUDIT COMMITTEE WORK PROGRAMME FOR 2016/17 - attached

Report of Julie Connor, Head of GMIST.

6. CORPORATE RISK REGISTER - attached

Report of Tom Powell, Head of Internal Audit and Risk Management.

7. INTERNAL AUDIT PROGRESS UPDATE – attached

Report of Tom Powell, Head of Internal Audit and Risk Management.

8. TREASURY MANAGEMENT INTERIM REPORT – attached


9. AUDITED GMCA ACCOUNTS 2015/16 - attached

Contact Officers:

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Nicola Ward, Senior Democratic Service Officer, GMIST. Tel: 0161 234 3644 email:n.ward@agma.gov.uk

10. REVISED AGMA ‘INFORMAL’ ACCOUNTS 2015/16 - attached

EXTERNAL AUDIT MATTERS

11. 2015/16 AUDIT FINDINGS REPORT – attached
Report of Mark Heap, Director and John Farrar, Senior Manager, Grant Thornton.

12. AUDIT FEE LETTER - attached
Report of Mark Heap, Director and John Farrar, Senior Manager, Grant Thornton.

13. EXTERNAL AUDIT PANEL ACROSS GMCA AND GM COUNCILS – attached

14. FUTURE MEETINGS 2016-17

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