JOINT GREATER MANCHESTER COMBINED AUTHORITY & AGMA EXECUTIVE AUDIT COMMITTEE

DATE: Wednesday 19 April 2017
TIME: 12.30pm - 2pm
Venue: Scrutiny Room
Manchester Town Hall
Manchester
M60 2LA

SUPPLEMENTAL AGENDA

5. GMCA JOINT AUDIT COMMITTEE MEMBERSHIP AND TERMS OF REFERENCE 2017-18 - attached

Report of Richard Paver, GMCA Treasurer

6. GMCA TRANSITION – attached

Report of Richard Paver, GMCA Treasurer

7. GMCA CORPORATE RISK REGISTER AND ASSURANCE MAP attached

Report of Richard Paver, GMCA Treasurer and Tom Powell, Head of Internal Audit and Risk Management.

8. DRAFT ANNUAL GOVERNANCE STATEMENT – to follow

Report of Liz Treacy, GMCA Monitoring Officer.

TREASURY MANAGEMENT

9. TREASURY MANAGEMENT ANNUAL REPORT FOR 2016-17 - attached

10. **TREASURY MANAGEMENT STRATEGY REVISIONS FOR 2017-18 – attached**


**INTERNAL AUDIT AND CONTROL MATTERS**

11. **ANNUAL ASSURANCE OPINION AND OUTTURN REPORT 2016-17 – attached**

   Report of Richard Paver, GMCA Treasurer and Tom Powell, Head of Internal Audit and Risk Management.

12. **EMERGENT AUDIT PLAN FOR 2017-18 – attached**

   Report of Richard Paver, GMCA Treasurer and Tom Powell, Head of Internal Audit and Risk Management.

**Further Information**

This supplemental agenda was issued on **12 April 2017**.

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk)

Alternatively, contact the following officers:

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