JOINT GMCA and AGMA AUDIT COMMITTEE

DATE: Wednesday 20 September 2017
TIME: 1.00pm-3.00pm
VENUE: Graphene Room, GMCA, 1st Floor, Churchgate House, Oxford Street, Manchester, M1 6EU

1. APOLOGIES

2. APPOINTMENT OF CHAIR
   To seek nominations for the appointment of Chair

3. APPOINTMENT OF VICE CHAIR
   To seek nominations for the appointment of Vice Chair

4. DECLARATIONS OF INTEREST - attached
   To receive declarations of interest on 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 Governance Officer at the start of the meeting.

5. MINUTES OF THE MEETING HELD ON 27 JULY 2017 – attached

6. GREATER MANCHESTER FIRE & RESCUE SERVICE (GMFRS)
   Report of Richard Paver, GMCA
   a) GMFRS Annual Governance (Assurance) Statement 2016/17 - attached
   b) GMFRS Statement of Accounts 2016/17 - attached
   c) GMFRS Grant Thornton Audit Findings May 2017 – to follow

7. GREATER MANCHESTER COMBINED AUTHORITY (GMCA)
   Report of Richard Paver, GMCA
   a) GMCA Annual Governance (Assurance) Statement 2016/17 - attached
   b) GMCA Annual Statement of Accounts 2016/17 and Letter of Representation – attached
   c) GMCA Audit Letters - attached
   d) GMCA Grant Thornton Audit Findings – attached
8. POLICE AND CRIME COMMISSIONER (PCC)
   Report of Richard Paver, GMCA
   a) Police and Crime Commissioners Consolidated Annual Accounts
      2016/17 – attached
   b) Police and Crime Commissioners Grant Thornton Audit Findings – to follow

9. INTERNAL AUDIT PROGRESS UPDATE REPORT - attached
   Report of Tom Powell, Head of Internal Audit & Richard Paver, GMCA

10. TREASURY MANAGEMENT INTERIM REPORT 2017/18 – attached
    Report of Richard Paver, GMCA

11. EXTERNAL AUDIT APPOINTMENT 2018/19 ONWARDS – attached
    Report of Richard Paver, GMCA Treasurer

12. FUTURE MEETING DATES – to note
    Thursday 18 January 2018
    Thursday 12 April 2018
    Thursday 15 June 2018
    Thursday 26 July 2018

Contact Officer:
Donna Parker – Governance and Scrutiny
Donna.parker@greatermanchester-ca.gov.uk