

**MINUTES OF THE AUDIT COMMITTEE OF THE
GREATER MANCHESTER INTEGRATED
TRANSPORT AUTHORITY HELD ON 5 JUNE
2009**

PRESENT: Councillor Eddie McCulley (*in the Chair*)

Councillors Dylan Butt, Alan Godson*, Ian Macdonald and David White.

APOLOGIES: Councillors Zulfiqar Ali, Eunice Smethurst and Mr Francis Walsh.

*Indicates nominated deputy

AUD/08/35 DECLARATIONS OF INTEREST

No declarations of interest were made.

AUD/08/36 MINUTES

The minutes of the meeting of the Committee held on the 30 March 2009 were submitted.

RESOLVED/-

That the minutes of the meeting of the Committee held on the 30 March 2009 be approved as a correct record.

AUD/08/37 ANNUAL GOVERNANCE STATEMENT

Consideration was given to a report which set out the outcomes of the annual review of the GMITA's governance arrangements.

RESOLVED/-

- 1) That the findings of the review of governance arrangements and internal controls, and the actions proposed to further develop and strengthen elements of the control environment during 2009/10, as encapsulated within the Annual Governance Statement, be noted; and
- 2) That the final draft Annual Governance Statement, which formed part of the draft Annual Report and Consolidated Accounts 2008/09, be approved and submitted to the Authority on 19 June 2009 for consideration.

AUD/08/38 INTERNAL AUDIT ASSURANCE STATEMENT

A report was submitted which advised Members of the annual assurance statement prepared by the Authority's Internal Audit function.

RESOLVED/-

That the report be noted.

