

Decisions of the Governance and Audit Committee on Thursday, 29 September 2016

**These decisions are published for information in advance of the
publication of the Minutes**

Decisions

**1. TRIDENT COMMUNITY COUNCIL BOUNDARY CHANGE - PETITION
REQUIREMENT**

Resolved-

That Trident Community Council produce a valid petition to trigger Bradford Council undertaking a community governance review.

Action: City Solicitor

(Kathryn Jones – 01274 433664)

2. CORPORATE FRAUD UNIT - ANNUAL PERFORMANCE INFORMATION

Resolved-

That the Committee notes the key performance information at Appendix A to Document “H”.

(Tracey Banfield/Harry Singh – 01274 434794/7256)

**3. PUBLIC SECTOR INTERNAL AUDIT STANDARDS - PROPOSALS FOR
UNDERTAKING AN EXTERNAL REVIEW OF INTERNAL AUDIT**

Resolved-

That the proposed arrangements for a peer review undertaken by Doncaster Council’s Internal Audit Service are accepted by the Committee as appropriate to meet the requirements of the PSIAS and to provide the necessary external assurances on the effectiveness of Bradford Council’s Internal Audit Service.

Action: Director of Finance

(Mark St Romaine – 01274 432888)



4. **INTERNAL AUDIT ANNUAL REPORT 2015/16**

Resolved-

That the Committee recognises and supports the work carried out by Internal Audit during 2015/16.

(Mark St Romaine – 01274 432888)

5. **REVIEW OF ARRANGEMENTS FOR SECURING VALUE FOR MONEY - CBMDC**

Resolved-

That the review of arrangements for securing value for money report were considered.

(Ross Woodley - (0191) 3836303)

6. **WEST YORKSHIRE PENSION FUND REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016**

Resolved-

That the 2015/16 Statement of Accounts be approved and signed by the Chair of Governance and Audit Committee.

Action: Director of Finance

(Rodney Barton – 01274 432317)

7. **EXTERNAL AUDIT'S AUDIT COMPLETION REPORT 2015/16 - WEST YORKSHIRE PENSION FUND**

Recommended-

That the Committee:

- **consider the unadjusted misstatements schedule (section 5)**
- **approve the letter of requested representations (Appendix A) including the reasons for not amending the unadjusted misstatement**

Action: Director of Finance

(Steve Appleton - (01274) 432392)

8. **EXTERNAL AUDIT'S AUDIT COMPLETION REPORT FOR THE 2015/16 AUDIT**

OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL

Resolved-

That the Audit Committee:

- **consider the Audit Completion Report; and**
- **approve the letter of requested representations (Appendix A)**

Action: Finance Director

(Steve Appleton (01274) 432392)

9. STATEMENT OF ACCOUNTS 2015/16

Resolved-

The 2015-16 Statement of Accounts be approved and signed by the Chair of the Committee.

Action: Director of Finance

(James Hopwood (01274) 432882)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Fatima Butt - 01274 432227,