

Decisions of the Governance and Audit Committee on Thursday, 21 March 2024

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

Decisions

3. MINUTES

Resolved –

That the minutes of the meeting held on 25 January 2024 be signed as a correct record.

**5. CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL (CBMDC) AUDIT
COMPLETION REPORT FOR THE YEAR ENDING 31 MARCH 2023**

Resolved –

That the report (Document “A1”) be noted.

6. 2022-23 STATEMENT OF ACCOUNTS

Resolved –

(1) That the 2022-23 statement of accounts as detailed in Document “AJ” be approved by the Governance and Audit Committee.

(2) That any subsequent changes be delegated to the S151 Officer in consultation with the Chair for approval. That any significant changes that are required be reported to the committee at a later meeting.

To be actioned by: *Director of Finance*

7. TREASURY MANAGEMENT STRATEGY 2024-25

Resolved -

That the report Document (“AK”) be noted and referred to full Council for adoption.

To be actioned by: *Interim Director of Legal and Governance*

8. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during the consideration of the item relating to the minutes of the West Yorkshire Pension Fund Investment Advisory Panel meeting held on 25 January 2024 because the information to be considered is exempt information within paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972. It is also considered that it is in the public interest to exclude public access to this item.

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision.

9. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 25 JANUARY 2024

Resolved –

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 25 January 2024 be noted.

FROM: Jason Field
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