

## **Decisions of the Governance and Audit Committee held on Friday 25 July 2014**

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

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### **DECISIONS:**

- 1. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) SPECIAL PANEL HELD ON 11 FEBRUARY 2014**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Special Panel held on 11 February 2014 were considered.**

(Rodney Barton - 01274 432317)

- 2. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 24 APRIL 2014**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 24 April 2014 were considered.**

(Rodney Barton - 01274 432317)

- 3. PRODUCER CITY STRATEGY AND GOVERNANCE**

**Resolved-**

- (1) That the progress to establish a Producer City Board and the three supporting partnership boards be noted.**
- (2) That a further report be presented to this Committee at its meeting on 21 November 2014 which includes information on composition of the boards; identification, delivery and measurement of the objectives; financial management and governance arrangements; interface with Overview and Scrutiny; accountability; how well the boards are doing in relation to their objectives and growth aspirations.**



- (3) That the observation/comments made by the Committee on the content of the report be referred to the Producer City Board and constituent Boards for their consideration.

**Action: Interim Strategic Director, Regeneration and Culture**

(Mark Clayton – 01274 434559)

**4. INTERNAL AUDIT ANNUAL REPORT 2013/14**

**Resolved-**

**That the work carried out by Internal Audit during 2013/14 be recognised and supported.**

(Mark St Romaine – 01274 432888)

**5. EXTERNAL AUDIT PROGRESS REPORT FOR THE 2013/14 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND**

**Resolved-**

**That the external audit progress report and the arrangements for certification of grants and returns for 2013/14 were considered.**

(Steve Appleton – 01274 431995)

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*FROM:* S Hemingway  
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