

Decisions of the Governance and Audit Committee held on Friday 24 October 2014

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

DECISIONS:

1 ANNUAL TREASURY MANAGEMENT REPORT 2013/14

Resolved-

That the Annual Treasury Management Report 2013/14 be noted and referred to Council for adoption.

Action: Director of Finance

(David Willis – 01274 432361)

2. TREASURY MANAGEMENT MID YEAR REVIEW UP TO 30TH SEPTEMBER 2014

Resolved-

That the changes to the Treasury Policy set out in section 3.4.2 of Document “S” be noted and referred to Council for adoption.

Action: Director of Finance

(David Willis – 01274 432361)

3. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP MEETING HELD ON 24 JULY 2014

Resolved –

(1) That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 24 July 2014 were considered.



- (2) That the West Yorkshire Pension Fund Staff be congratulated for their efficiencies and being chosen to provide a shared pensions administration service with Lincolnshire County Council.

Action: Director of West Yorkshire Pension Fund

(Rodney Barton - 01274 432317)

4. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 24 JULY 2014

Resolved –

- (1) That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 24 July 2014 were considered.
- (2) That the good work of the West Yorkshire Pension Fund Staff be noted and the Internal Investment Management Team be congratulated on their excellent performance in beating the benchmark in the three years to 31 March 2014 in Investment Return Targets.

Action: Director of West Yorkshire Pension Fund

(Rodney Barton - 01274 432317)

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