

## **Decisions of the Governance and Audit Committee held on 23 January 2015**

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

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### **DECISIONS:**

#### **1 ANNUAL GOVERNANCE STATEMENT 2014**

##### **Resolved-**

- (1) That the information contained in Document “AD” and the progress made in addressing the significant governance challenges were reviewed and the comments made by Members be taken on board.**
- (2) That the further actions planned be endorsed.**
- (3) That officers and Members be alerted to any emerging governance concerns requiring review during the 2014-5 process.**
- (4) That in relation to the governance challenge on Management of Ofsted Outcomes (detailed in Appendix 1 to Document “AD”) the Committee requests a comprehensive report outlining the governance structures supporting Children’s Services to better understand the governance framework and how different groups and elements relate to each other.**

**Action: Finance Director/  
Strategic Director Children’s Services (Decision 4)**

(Stuart McKinnon-Evans – 01274 434176)



**2. EXTERNAL AUDIT PROGRESS REPORT FOR THE 2014/15 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND**

**Resolved-**

**That the External Audit Progress report was considered and areas for improvement were suggested by the Committee.**

**Action: External Audit**

(Steve Appleton – 01274 431995)

**3. IT TRANSITION PROGRAMME PLAN**

**Resolved –**

**(1) That Senior Management be reminded to comply consistently with IT planning, design and procurement procedures.**

**(2) That a progress report be presented to the Committee in the new Municipal Year.**

**Action: Assistant Director, Information Services/Finance Director**

(David Cawthray - 01274 432560)

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FROM: Dermot Pearson  
Assistant City Solicitor  
City of Bradford Metropolitan District Council

*Committee Secretariat Contact: Fatima Butt– 01274 432227*