

## **Decisions of the Governance and Audit Committee held on 20 March 2015**

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

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### **DECISIONS:**

#### **1 ENVIRONMENT AND SPORT'S ADMINISTRATION OF VOLUNTARY SECTOR GRANTS**

**Resolved-**

- (1) That the approach taken towards the allocation of voluntary sector funding within the Department of Environment and Sport be noted.**
- (2) That the Committee expresses concern about some aspects of this years Grants Advisory process and therefore recommends to all Area Committee's that when considering the next round of funding allocations which commences in September 2017, that they first establish agreed priorities with a clear outcome focus before asking for expressions of interest.**
- (3) That it be recommended to the Director of Finance that an open, transparent and consistent method of monitoring and evaluating community development awards and grants based on outcomes required and achieved be established.**

**Action: Strategic Director Environment and Sport (Decision 2)/Director of Finance (Decision 3)**

(Mick Charlton – 01274 437656)

#### **2. TREASURY MANAGEMENT POLICY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY 2014/15**

**Resolved-**

- (1) That the changes to the Treasury policy set out in section 4.3 of Document "AK" be noted and referred to Council for adoption.**
- (2) That Members of this Committee be informed of any Treasury Management Training that is organised.**

**Action: Director of Finance**

(David Willis – 01274 432361)



**3. WEST YORKSHIRE PENSION FUND (WYPF) LOCAL PENSION BOARDS**

**Resolved-**

**That the establishment and Terms of Reference of the Pension Board be agreed.**

**Action: Director of West Yorkshire Pension Fund**

(Caroline Blackburn - 01274 434523)

**3. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP HELD ON 29 JANUARY 2015**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Joint Advisory Group Meeting held on 29 January 2015 were considered.**

(Rodney Barton - 01274 432317)

**4. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 29 JANUARY 2015**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 29 January 2015 were considered.**

(Rodney Barton – 01274 432317)

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FROM: Dermot Pearson  
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