

Decisions of the Governance and Audit Committee held on Friday 24 July 2015

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

DECISIONS:

1 INTERNAL AUDIT ANNUAL REPORT 2014/15

Resolved-

- (1) That the Committee recognises and supports the work carried out by Internal Audit during 2014/15.**
- (2) That Committee recognises that the performance of Internal Audit overall is impressive given the reduction in resources.**
- (3) That further information requested by Members be submitted to the Committee which includes:**
 - details on how schools are informed of the training available on Schools Financial Value Standard**
 - work relating to Continuing Health Care and joint commissioning**
 - progress on follow up audits (detailed in section 2.7 of Document “H”)**

Action: Director of Finance

(Mark St Romaine – 01274 432888)

2. INTERNAL AUDIT PLAN 2015/16

Resolved-

- (1) That the Committee reviewed and approved the Internal Audit Plan for 2015/16 and requested that further information be provided to the Committee on Transitional Planning and that the Public Health Planning Audit be brought forward.**



- (2) That the Committee expresses concern that resources to support the Authority's Internal Audit function are lower than other Yorkshire authorities.

Action: Director of Finance

(Mark St Romaine – 01274 432888)

3. CORPORATE FRAUD UNIT – ANNUAL PERFORMANCE INFORMATION

Resolved-

- (1) That the Committee notes the key performance information at Appendix A.
- (2) That the Corporate Fraud Unit be congratulated on their excellent work and the progress made on working in partnership with Wakefield Metropolitan District Council be welcomed.

(Harry Singh – 01274 434794)

4. THE DISPOSAL OF LAND AND PROPERTY

Resolved-

That it be recommend to Council that the current arrangements continue and that the situation be reviewed upon the implementation of any changes that come into effect as a result of the Draft Local Authorities (Functions and Responsibilities) (England) Regulations 2015 consultation.

Action: Assistant City Solicitor

(Belinda Gaynor – 01274 434309)

5. REVIEW OF PROTOCOLS AND THE MEMBERS' CODE OF CONDUCT

Resolved-

That a revised report be submitted to the Committee which includes information on sanctions available when a Members' code is breached, protecting staff from bullying and rewording bullet point 4 of paragraph 3.3 to Document "L".

Action: Assistant City Solicitor

(Dermot Pearson – 01274 432496)

**6. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT
ADVISORY PANEL MEETING HELD ON 30 APRIL 2015**

Resolved-

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 30 April 2015 were considered and no concerns were expressed.

(Rodney Barton – 01274 432317)

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

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