

Decisions of the Governance and Audit Committee held on Friday 30 October 2015

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

DECISIONS:

1 BRADFORD DISTRICT PARTNERSHIP GOVERNANCE

Resolved-

That the comments made by the Committee and how these would be addressed be incorporated into the report that is submitted to the Executive.

Action: Interim Assistant Director, Policy, Programme and Change

(Kate McNicholas – 01274 431761)

2 ANNUAL TREASURY MANAGEMENT REPORT 2014/15

Resolved-

That the Annual Treasury Management Report 2014/15 be noted and referred to Council for adoption.

Action: Director of Finance (David Willis – 01274 432361)

3 TREASURY MANAGEMENT MID YEAR REVIEW UP TO 31 AUGUST 2015

Resolved-

That the changes to the Treasury Policy set out in section 2.8.6 of Document “W” be noted and referred to Council for adoption.

Action: Director of Finance (David Willis – 01274 432361)



4 MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP MEETING HELD ON 23 JULY 2015

Resolved –

That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 23 July 2015 were considered.

(Rodney Barton – 01274 432361)

5 MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 23 JULY 2015

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 23 July 2015 were considered.

(Rodney Barton – 01274 432361)

6 PROPOSED AMENDMENTS TO THE CONSTITUTION

Resolved-

That the adoption of the proposed amendments to the constitution set out in paragraph 3 of Document “Z” be recommended to Council subject to the notification in writing to the City Solicitor being amended so that it states 7 working days rather than 5.

Action: Interim City Solicitor

(Dermot Pearson – 01274 431941)

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

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