

Decisions of the Governance and Audit Committee held on Friday 27 November 2015

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

DECISIONS:

- 1. THE ANNUAL AUDIT LETTER FOR THE 2014/15 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND**

Resolved-

That the Annual Audit Letter for the 2014/15 audits of City of Bradford Metropolitan District Council and West Yorkshire Pension Fund was considered.

(Steve Appleton – 01274 431995)

- 2. A REVISED SANCTIONS POLICY, IN RESPECT OF THOSE WHO COMMIT OFFENCES OF FRAUD, CORRUPTION, THEFT OR OTHER FINANCIAL IRREGULARITY, AGAINST THE COUNCIL**

Resolved-

That the revised Sanctions Policy (Appendix A to Document “AB”) be approved.

(Tracey Banfield – 01274 434794)

Action: Finance Director

- 3. PROPOSED AMENDMENTS TO THE CONSTITUTION**

Resolved-

That the amendments to the Constitution as detailed in Document “AC” with the addition that the Leader’s written report be circulated to Members prior to the Council Meeting be recommended to Council.

(Dermot Pearson – 01274 432496)

Action: Interim City Solicitor



**4. INTERNAL AUDIT PLAN 2015/16 – MONITORING REPORT AS AT 30
SEPTEMBER 2015**

Resolved-

That the Committee:

- (1) Takes assurance from the results to date that show that the control environment of the authority is overall satisfactory.**
- (2) Endorse the anticipated coverage and changes of Internal Audit work during the year.**
- (3) Requires Internal Audit to monitor the control environment and continues to assess areas of control weakness and the ability of management to deliver improvements to the control environment when required and reports progress to the Committee.**
- (4) Requires Internal Audit to monitor its resourcing levels to ensure that they are sufficient and appropriate to support an effective Internal Audit function.**

(Mark St Romaine – 01274 432888)

Action: Director of Finance

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

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