

## **Decisions of the Governance and Audit Committee held on Friday 29 January 2016**

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

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### **DECISIONS:**

#### **1. ANNUAL GOVERNANCE STATEMENT 2015**

**Resolved-**

- (1) That the information contained in the report and the progress made in addressing the significant governance challenges be kept under review.**
- (2) That the further actions planned be endorsed and officers also focus on issues raised by this Committee.**
- (3) That officers and Members be alerted to any emerging governance concerns requiring review during the 2015-16 process.**
- (4) That it be recommended to Executive that decisions taken on the budget have regard to New Deal and whether the Council has the resources and the infrastructure to support implementation of the budget decisions and New Deal outcomes.**

**Action: Finance Director**

**(Stuart McKinnon-Evans – 01274 432800)**

#### **2. EXTERNAL AUDIT PROGRESS REPORT FOR THE 2015/16 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND**

**Resolved-**

**That the external audit progress report was considered and Members were content with the information provided.**

**(Steve Appleton – 01274 431995)**



**3. CERTIFICATION OF CLAIMS 2014/15**

**Resolved-**

**That the report on the certification of claims work was considered and clarification on issues raised was received.**

(Steve Appleton – 01274 431995)

**4. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) PENSION BOARD HELD ON 8 OCTOBER 2015**

**Resolved-**

**That the minutes of the WYPF Pension Board held on 8 October 2015 were considered.**

(Caroline Blackburn – 01274 434523)

**5. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) PENSION BOARD HELD ON 19 NOVEMBER 2015**

**Resolved-**

**That the minutes of the WYPF Pension Board held on 19 November 2015 were considered.**

(Caroline Blackburn – 01274 434523)

**6. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 5 NOVEMBER 2015**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 5 November 2015 were considered.**

(Rodney Barton – 01274 432317)

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FROM: Dermot Pearson  
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**City of Bradford  
Metropolitan District Council**

