

## **Decisions of the Governance and Audit Committee held on Friday 18 March 2016**

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

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### **DECISIONS:**

**1. TREASURY MANAGEMENT POLICY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY 2016/17**

**Resolved-**

- (1) That the Treasury policy be endorsed and recommended to Council for adoption.**
- (2) That the Director of Finance and the Chair discuss with the Leader the implications for the Local Authority on the conversion of schools to academies and the monitoring of these proposals.**

**Action: Director of Finance**

**(David Willis – 01274 432361)**

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

**Resolved-**

- (1) That the External Audit Progress Report and briefing be received with interest.**
- (2) That a response be provided to External Audit by 30 May 2016 to questions about the arrangements to prevent and detect fraud and to comply with applicable law and regulations.**

**Action: Director of Finance**

**(Steve Appleton – 01274 431995)**



**3. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP HELD ON 28 JANUARY 2016**

**Resolved-**

**That the minutes of the WYPF Joint Advisory Group held on 28 January 2016 were considered and Members expressed concerns about the potential wide ranging powers of the Secretary of State in the forthcoming legislation on revoking and replacing the Local Government Pension Scheme (Management and Investment of Funds) Regulations.**

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

(Rodney Barton – 01274 432317)

**4. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 28 JANUARY 2016**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 28 January 2016 were considered.**

(Rodney Barton – 01274 432317)

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**FROM: Meic Sullivan-Gould  
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