

Decisions of the Governance and Audit Committee held on Friday 15 April 2016

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

DECISIONS:

1. WEST YORKSHIRE COMBINED AUTHORITY (WYCA) AND LEEDS CITY REGION ENTERPRISE PARTNERSHIP (LEP): UPDATE REPORT

Resolved-

- (1) That the report (Document "AR") be noted.**
- (2) That the continued improvements and development programme for WYCA/LEP during 2016-17 especially where they enhance accountability, good governance and the active involvement of each of the Constituent Councils, their political leadership and front-line members be supported.**
- (3) That the on-going communications, involvement and influence of Bradford's elected members, officer, partners and public in WYCA and LEP be encouraged.**
- (4) That the future focus of the WYCA should include the involvement and engagement of all Councillors in light of the importance of democracy, transparency and governance especially given devolution and planned developments to WYCA 2016/17.**
- (5) That more focused arrangements are established to communicate the work of the WYCA to the elected members of each constituent local authority (Bradford, Calderdale, Kirklees Leeds and Wakefield) eg by the use of the WYCA website and the Council's own website.**
- (6) That Members be provided with training on the work of the WYCA/LEP.**

Action: Strategic Director, Regeneration

(Jamie Saunders – 01274 434123)



2. AUDIT STRATEGY MEMORANDUM 2015/16 – WEST YORKSHIRE PENSION FUND

Resolved

That the Audit Strategy Memorandum for West Yorkshire Pension Fund for 2015/16 was considered.

Action: External Audit (Mark Kirkham – 07881 283340)

3. AUDIT STRATEGY MEMORANDUM 2015/16 – WEST YORKSHIRE PENSION FUND

Resolved-

That the Audit Strategy Memorandum for West Yorkshire Pension Fund for 2015/16 was considered.

Action: External Audit

(Mark Kirkham – 07881 283340)

4. AUDIT STRATEGY MEMORANDUM 2015/16 – CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL

Resolved-

That the Audit Strategy Memorandum for the City of Bradford Metropolitan District Council for 2015/16 was considered.

Action: External Audit

(Mark Kirkham – 07881 283340)

5. VALUE FOR MONEY RISK ASSESSMENT 2015/16

Resolved

That the Value for Money Risk Assessment 2015/16 was considered.

(Mark Kirkham – 07881 283340)

6. INTERNAL AUDIT PLAN 2016/17

Resolved-

That the Internal Audit Plan for 2016/17 was reviewed and approved.

Action: Director of Finance

(Mark St Romaine – 01274 432888)



7. AMENDMENTS TO THE CONSTITUTION

Resolved –

- (1) That the amendments to the constitution contained in Document “AW” be recommended to Council subject to the definition of “call-off” being included in the Contract Standing Orders.**
- (2) That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Council.**
- (3) That the Director of Finance and the Assistant Director Commissioning and Procurement give consideration to the possibility of establishing a Board that examines high value and high risk procurement.**
- (4) That due to the nature of the work covered by this Committee the City Solicitor give consideration to arranging training for Committee Members on the work of the Governance and Audit Committee.**

Action: Director of Finance, City Solicitor

(Mark St Romaine – 01274 432888)
(Roy Barraclough – 01274 432670)

FROM: Meic Sullivan-Gould
Interim City Solicitor
City of Bradford Metropolitan District Council

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