

Decisions of the Governance and Audit Committee on Tuesday, 24 January 2017

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

Decisions

**3. EXTERNAL AUDIT PROGRESS REPORT 2016/17 - AUDITS OF CITY OF
BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE
PENSION FUND**

Resolved-

- (1) That the External Audit Progress Report was considered.**
- (2) That a response be provided to External Audit by the end of March 2017 to questions about the arrangements to prevent and detect fraud and to comply with applicable law and regulations.**

Action: Strategic Director, Corporate Services

(Steve Appleton – 01274 432392)

4. ANNUAL GOVERNANCE STATEMENT 2015/16

Resolved-

- (1) That the information contained in the report and the progress made in addressing the significant governance challenges was reviewed.**
- (2) That the further actions planned be endorsed.**
- (3) That a further report be presented to the Committee on Contract Procedures Compliance including reporting to Overview and Scrutiny Committees.**
- (4) That the Council's overseeing of alternative service delivery models (outsourced services, joint ventures, partnerships etc) be reviewed and included in the Governance Statement to ensure the services were running well and were value for money.**

Action: Strategic Director, Corporate Services

(Mark St Romaine – 01274 432888)



5. **APPOINTMENT PROCESS FOR THE COUNCIL'S EXTERNAL AUDITORS FOR 2018/19**

Resolved –

- (1) That the Committee recommends Option 3 (detailed in Document “Z”) as its favoured option to the February meeting of council, for their consideration as to the appointment process for the Council’s external audit from 2018/19.**
- (2) That the PSAA (Public Sector Audit Appointments Limited) be requested to see if they could arrange a regional appointment if possible through their procurement and for the Strategic Director Corporate Services to consult with colleagues, across West Yorkshire, to ascertain if they were in favour of such an arrangement.**

Action: Strategic Director, Corporate Services

(Mark St Romaine – 01274 432888)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Fatima Butt - 01274 432227,