

Decisions of the Governance and Audit Committee on Tuesday, 28 March 2017

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

Decisions

5. AUDIT STRATEGY MEMORANDUM 2016/17 - WEST YORKSHIRE PENSION FUND

Resolved-

That the Audit Strategy Memorandum for West Yorkshire Pension Fund for 2016/17 was considered.

Action: External Audit

(Steve Appleton – 01274 432392)

6. TREASURY MANAGEMENT POLICY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY 2017/18

Resolved-

That the Treasury Management Policy (Document “AH”) was considered and referred to Council for adoption.

Action: Strategic Director of Corporate Services

(Dave Willis – 01274 432361)

8. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 26 JANUARY 2017

Resolved-

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 26 January 2017 were considered.

(Rodney Barton – 01274 432317)



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

Committee Secretariat Contact: Fatima Butt - 01274 432227,