

Decisions of the Governance and Audit Committee on Tuesday, 25 April 2017

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

Decisions

5. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY
GROUP HELD ON 26 JANUARY 2017**

Resolved-

**That the minutes of the WYPF Joint Advisory Group held on 26 January
2017 were considered.**

(Rodney Barton – 01274 432317)

6. **AUDIT STRATEGY MEMORANDUM 2016/17 - BRADFORD METROPOLITAN
DISTRICT COUNCIL**

Resolved-

**That the Audit Strategy Memorandum for the City of Bradford Metropolitan
District Council for 2016/17 were considered.**

Action: External Audit

(Steve Appleton – 01274 432392)

7. **ROLE OF THE REGIONAL SCHOOLS COMMISSIONER AND THEIR
RELATIONSHIP WITH THE LOCAL AUTHORITY**

**This item was deferred to a future meeting as the Council had entered the
pre-election period and had to comply with the provisions of Section 2 of
the Local Government Act 1986 and observe the Code of Recommended
Practice on Local Authority Publicity.**

Action: Strategic Director, Children's Services

(Judith Kirk – 01274 431078)



8. **INTERNAL AUDIT PLAN 2017/18**

Resolved-

That the Internal Audit Plan for 2017/18 was reviewed and approved.

Action: Strategic Director, Corporate Services

(Mark St Romaine – 01274 432888)

9. **AMENDMENTS TO THE CONSTITUTION - FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS**

Resolved-

(1) That the proposed amendments to the Constitution listed in Appendices 1 and 2 attached to Document “AN” be recommended to Council for adoption and implementation.

(2) That the City Solicitor ensures the agreed amendments are implemented.

(3) That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Council.

Action: City Solicitor

(Mark St Romaine – 01274 432888)

(Duncan Farr – 01274 434588)

10. **REVIEW OF THE CONSTITUTION**

Resolved-

That the proposed amendments to the Constitution listed in Appendices 1 to 8 of Document “AO” be recommended to Council for adoption and implementation.

Action: City Solicitor

(Michael Bowness – 01274 432496)

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

Committee Secretariat Contact: Fatima Butt - 01274 432227,