

Decisions of the Governance and Audit Committee on Thursday, 1 December 2016

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

Decisions

5. REFERRAL FROM CORPORATE OVERVIEW AND SCRUTINY COMMITTEE

Resolved-

That the decisions from Corporate Overview and Scrutiny Committee relating to the West Yorkshire Pension Fund Disinvestment from Fossil Fuel Industry be noted.

(Fatima Butt – 01274 432227)

6. LOCAL GOVERNMENT OMBUDSMAN - REVIEW OF LOCAL GOVERNMENT COMPLAINTS 2015/16

Resolved-

That the Committee takes assurance from the result of the Local Government Ombudsman's Annual Review of Local Government Complaints 2015/16, that the Authorities complaints process is overall satisfactory.

Action: Interim Assistant Director of Policy, Programmes and Change

(Irina Arcas – 01274 435269)

7. ANNUAL TREASURY MANAGEMENT REPORT 2015/16

Resolved-

That the report (Document "Q") be noted and referred to Council for adoption.

Action: Director of Finance

(David Willis – 01274 432361)

8. TREASURY MANAGEMENT MID YEAR REVIEW UP TO 30 SEPTEMBER 2016



Resolved-

That the changes to the Treasury policy set out in section 2.6.3 of Document “R” be noted and referred to Council for adoption.

Action: Director of Finance

(David Willis – 01274 432361)

9. THE ANNUAL AUDIT LETTER FOR THE 2015/16 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND

Resolved-

That the Annual Audit Letter was considered.

(Steve Appleton – 01274 432392)

10. INTERNAL AUDIT PLAN 2016/17 - MONITORING REPORT AS AT 30 SEPTEMBER 2016

Resolved-

That the Committee:

- (1) Takes assurance from the results to date that show that the control environment of the authority is overall satisfactory.**
- (2) Endorse the anticipated coverage and changes of Internal Audit work during the year.**
- (3) Requires Internal Audit to monitor the control environment and continues to assess areas of control weakness and the ability of management to deliver improvements to the control environment when required.**
- (4) Requires Internal Audit to monitor its resourcing levels to ensure that they are sufficient and appropriate to support an effective Internal Audit function.**

Action: Director of Finance

(Mark St Romaine – 01274 432888)

11. ADOPTION REGIONALISATION

Resolved-

That it be recommend that the proposal to the Executive to give full agreement to the development and implementation of the Regional Adoption Agency be endorsed.

Action: Deputy Director, Children's Social Care

(Mary Brudenell – 01274 434439)

12. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP HELD ON 28 JULY 2016

Resolved-

That the minutes of the WYPF Pension Board held on 28 July 2016 were considered.

(Rodney Barton – 01274 432317)

14. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 28 JULY 2016

Resolved –

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

(Rodney Barton – 01274 432317)

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

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