

Decisions of the Governance and Audit Committee on Thursday, 28 September 2017

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

Decisions

**5. LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE
REVIEW FINDINGS AND IMPROVEMENT ACTION PLAN 2017**

Resolved-

**That the Corporate Overview and Scrutiny Committee receive periodic
progress reports against the Improvement Action Plan.**

Action: Assistant Director, Office of the Chief Executive

(David Greenwood – 01274 431341)

**7. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT
ADVISORY PANEL HELD ON 27 APRIL 2017**

Resolved –

**That the minutes of the West Yorkshire Pension Fund Investment Advisory
Panel held on 27 April 2017 be considered.**

(Rodney Barton – 01274 432317)

**8. AUDIT COMPLETION REPORT 2016/17 - AUDIT OF WEST YORKSHIRE
PENSION FUND**

Resolved-

**(1) That the unadjusted misstatements schedule (Appendix A) be
considered.**

**(2) That the letter of requested representations (Appendix B) including
the reasons for not amending the unadjusted misstatement be
approved.**

Action: Director of West Yorkshire Pension Fund

(Steve Appleton - (01274) 432392)

9. WEST YORKSHIRE PENSION FUND REPORT AND ACCOUNTS FOR THE

YEAR ENDED 31 MARCH 2017

Resolved-

That the 2016/17 Statement of Accounts for West Yorkshire Pension Fund be approved and signed by the Chair of Governance and Audit Committee.

Action: Director of West Yorkshire Pension Fund

(Ola Ajala – 01274 434534)

10. AUDIT COMPLETION REPORT 2016/17 - AUDIT OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL

Resolved-

- (1) That the unadjusted misstatements schedule (Appendix A) be considered.**
- (2) That the letter of requested representations (Appendix B) including the reasons for not amending the unadjusted misstatements be approved.**

Action: Strategic Director, Corporate Services

(Steve Appleton (01274) 432392)

11. STATEMENT OF ACCOUNTS 2016-17

Resolved-

That the 2016/17 Statement of Accounts be approved and signed by the Chair of the Committee.

Action: Strategic Director, Corporate Services

(James Hopwood – 01274 432882)

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

Committee Secretariat Contact: Fatima Butt - 01274 432227,