

Supplementary Agenda for a meeting of the West Yorkshire Pension Fund Joint Advisory Group to be held on Thursday, 31 January 2019 at 2.15 pm in WYPF Aldermanbury House, Godwin Street, Bradford BD1 2ST

Members of the Committee

<p><u>Bradford Members</u> Councillors: Thornton Ellis Lal</p>	<p><u>Calderdale Members</u> Councillors: Baines Lynn Metcalf</p>
<p><u>Kirklees Members</u> Councillors: Firth Loonat Richards</p>	<p><u>Leeds Members</u> Councillors: Dawson Harrand Scopes</p>
<p><u>Wakefield Members</u> Councillors: Shaw Speight Stokes</p>	<p><u>Trades Union Members</u> Ms L Bailey (UNISON) Mr Chard (GMB) Vacancy (UNISON)</p>
<p><u>Scheme Members</u> Mr Sutcliffe Ms W Robinson</p>	

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

From:

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To:

A. PROCEDURAL ITEMS

B. BUSINESS ITEMS

1. **DRAFT AUDIT STRATEGY MEMORANDUM - WEST YORKSHIRE PENSION FUND TO YEAR ENDING 31 MARCH 2019** 1 - 18

The report of Mazars LLP, (**Document “AG”**) sets out the plan for the external audit of the West Yorkshire Pension Fund for the year ended 31 March 2019. The Audit Strategy Memorandum is presented to the Committee in draft as it has not yet been presented to the Governance and Audit Committee for approval.

In accordance with Paragraph 38.2 of Part 3A of the Constitution the Chair has agreed that the item be presented to allow Members to consider the issue prior to its presentation to the Governance and Audit Committee for approval.

(Abi Medic / Sharon Liddle – 07881283343)