

Decisions of the Governance and Audit Committee on Thursday, 23 September 2021

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

Decisions

**5. CORPORATE INVESTIGATION UNIT - ANNUAL PERFORMANCE
INFORMATION**

Resolved-

That the Committee notes the extensive activities carried out by the Corporate Investigation Unit to prevent, detect and deter the Council from instances of fraud, theft, corruption or any other financial irregularity as detailed in Document “I”.

(Harry Singh – 01274 437256)

**6. WEST YORKSHIRE PENSION FUND (WYPF) AUDITED REPORT AND
ACCOUNTS FOR 31 MARCH 2021**

Resolved-

That the West Yorkshire Pension Fund Audited Report and Accounts for the 2020/21 (Document “J”) be considered and approved.

(Ola Ajala – 01274 434534)

**7. DRAFT AUDIT COMPLETION REPORT - WEST YORKSHIRE PENSION FUND
TO YEAR ENDING 31 MARCH 2021**

Resolved –

That the report (Document “K”) be noted.

(Cameron Waddell – 07813752053)

8. 2020-21 DRAFT STATEMENT OF ACCOUNTS

Resolved -

That the financial results from the 2020-21 Draft Statement of Accounts detailed in Document “L” be noted.

(Chris Chapman – 01274 433656)

9. THE CIPFA FINANCIAL MANAGEMENT CODE

Resolved-

- (1) That the contents of the CIPFA Financial Management Code be noted.**
- (2) That the self-assessment against the Code requirements be noted.**
- (3) That the further improvements and actions which will be made in order to demonstrate that the Council continues to satisfy the requirements of the Code, and strengthens assurance even further be agreed.**

(Andrew Cross/Mark St Romaine – 01274 436823/01274 43288)

10. ANNUAL GOVERNANCE STATEMENT 2020-2021

Resolved-

That subject to updating paragraph 4 of Appendix 1 the Committee authorise the Leader of the Council and the Chief Executive to sign the final Annual Governance Statement 2020-2021 (Document “N”), on behalf of the Council, to accompany the Statement of Accounts 2020-2021.

Action: Director of Finance

(Mark St Romaine – 01274 432888)

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

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