

Decisions of the Governance and Audit Committee on Thursday, 25 November 2021

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

Decisions

5. **MINUTES OF WEST YORKSHIRE PENSION FUND BOARD HELD ON 22 JUNE
2021 & 14 SEPTEMBER 2021**

Resolved-

**That the minutes of the West Yorkshire Pension Fund Pension Board meetings
held on 22 June and 14 September 2021 were considered and noted.**

(Caroline Blackburn – 01274 434523)

6. **UPDATE ON COMPLAINTS PERFORMANCE AND ACTIVITY**

Resolved -

- (1) That the performance improvements detailed within Document “P” be
noted and that the ongoing improvement actions be supported.**
- (2) That the 2021/22 full annual performance report is submitted to the
Committee in Spring / Summer 2022.**

Action: Director of Finance and IT

(Harry Singh – 01274 437256)

(Tracey Banfield – 01274 434794)

7. **INTERNAL AUDIT PLAN 2021/22 - MONITORING REPORT AS AT 30
SEPTEMBER 2021**

Resolved -

- (1) That the anticipated coverage and changes of Internal Audit work during
the year be endorsed.**

- (2) That Internal Audit be requested to monitor the control environment, risk
management and governance arrangements and continues to assess**

areas of control weakness and the ability of management to deliver improvements to the control environment when required.

Action: Director of Finance and IT

(Mark St Romaine – 01274 432888)

8. TREASURY MANAGEMENT MID-YEAR REVIEW UP TO 30 SEPTEMBER 2021

Resolved -

That the details in paragraph 3 of Document “R” be noted and the report be referred to the 14 December 2021 Council meeting for adoption.

Action: Director of Finance and IT/Governance, Scrutiny and Members Support Manager

(David Willis – 01274 432361)

9. AUDIT COMPLETION REPORT 2020/21 - AUDIT OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL

Resolved-

That the Committee:

- **noted the contents of the Audit Completion Report prior to approving the Statement of Accounts and**
- **approved the letter of representations requested at Appendix A.**

(Mark Outterside – 07824 086 593)

10. STATEMENT OF ACCOUNTS 2020/21

Resolved-

That the 2020-21 Statement of Accounts be approved and signed by the Chair of the Committee.

Action: Director of Finance and IT

(Chris Chapman – 01274 433656)

11. MINUTES OF WEST YORKSHIRE PENSION FUND JOINT ADVISORY GROUP HELD ON 29 JULY 2021

Resolved –

That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 29 July 2021 were considered.

(Rodney Barton – 01274 432317)

13. **MINUTES OF WEST YORKSHIRE PENSION FUND INVESTMENT ADVISORY PANEL HELD ON 29 JULY 2021**

Resolved –

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 29 July 2021 were considered.

(Rodney Barton – 01274 432317)

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

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