

Decisions of the Governance and Audit Committee on Thursday, 14 July 2022

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

Decisions

5. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA 2000) - LEVEL OF USE (QUARTERLY UPDATE)**

Resolved –

(1) That the contents of the report be noted.

(2) That the Councils continued compliance with RIPA as coordinated and monitored by the Councils RIPA Coordinator and Monitoring Officer and the Senior Responsible Officer be noted.

(3) That the RIPA training to be arranged be noted.

(4) That the Director of Governance receive the necessary training on RIPA.

Action: Interim City Solicitor

(Richard Winter – 01274 434292)

6. **CORPORATE INVESTIGATIONS UNIT PERFORMANCE AND ACTIVITY REPORT FOR THE FINANCIAL YEAR 2021/22**

Resolved -

That the activity and performance 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 in 2021/22 be noted.

(Tracey Banfield/Harry Singh – 01274 434794/437256)

7. **TERMS OF REFERENCE FOR A COMMUNITY GOVERNANCE REVIEW FOR THE DISSOLVING OF HAWORTH, CROSS ROADS AND STANBURY PARISH**

COUNCIL AND CREATION OF CROSS ROADS PARISH COUNCIL AND/EITHER HAWORTH AND STANBURY PARISH COUNCIL

Resolved –

- (1) That the Terms of Reference highlighted in Appendix 1 for a Community Governance Review for a proposed dissolving of an existing Local Council and creation of two new Local Councils in the Worth Valley ward, as detailed in the report be approved.**

- (2) That the Committee authorise officers to conduct the Community Governance Review in accordance with the Local Government and Public Involvement in Health Act 2007 and the statutory guidance which relates to it.**

(Alice Bentley – 01535 618008)

8. INTERNAL AUDIT ANNUAL REPORT 2021/22

Resolved –

That the work carried out by Internal Audit during 2021/22 be recognised and supported.

(Mark St Romaine – 01274 432888)

9. PUBLIC SECTOR INTERNAL AUDIT STANDARDS - PROPOSALS FOR UNDERTAKING AN EXTERNAL REVIEW OF INTERNAL AUDIT

Resolved –

That Option 2 (the appointment of an independent assessor which is buying in the review from a professional body such as CIPFA or IIA) be agreed as the proposed arrangements for carrying out the external review of the Council's Internal Audit function, as required by the Public Sector Internal Audit Standards (PSIAS).

Action: Director of Finance and IT

(Mark St Romaine – 01274 432888)

FROM: Bryn Roberts

Interim City Solicitor
City of Bradford Metropolitan District Council

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