

## **Decisions of the Governance and Audit Committee on Thursday, 24 November 2022**

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

### **Decisions**

#### **5. INTERNAL AUDIT PLAN 2021/22 - MONITORING REPORT**

**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***

#### **6. TREASURY MANAGEMENT MID YEAR REVIEW REPORT**

**Resolved -**

**That the details in Section 2 be noted and the report be referred to the 13 December 2022 Council meeting for adoption.**

***ACTION: Director of Finance and IT and Director of Legal and Governance***

#### **7. STATEMENT OF ACCOUNTS 2021/22 - PROGRESS UPDATE**

**Resolved –**

**That the financial position of the Council's 2021-22 Statement of Accounts be noted.**

***ACTION: Director of Finance and IT***

8. **AUDIT COMPLETION REPORT 2021/22 - AUDIT OF CBMDC - PROGRESS UPDATE**

**Resolved –**

**That the update detailed in Document “U” be noted.**

9. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) BOARD**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Pension Board meeting held on 28 June 2022 be considered and noted.**

***ACTION: Director of West Yorkshire Pension Fund***

10. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 28 July 2022 be considered and noted.**

***ACTION: Director of West Yorkshire Pension Fund***

12. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 28 July 2022 be considered and noted.**

***ACTION: Director of West Yorkshire Pension Fund***

FROM: Asif Ibrahim  
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