

## **Decisions of the Governance and Audit Committee on Thursday, 23 March 2023**

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

### **Decisions**

**5. TREASURY MANAGEMENT STRATEGY 2023-24**

**Resolved –**

**That the report Document “AC” be noted and referred to Council for adoption.**

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

(Colin Standish – 01274 432361)

**6. AUDIT COMPLETION REPORT 2021/22**

**Resolved –**

**That the Audit Completion Report be noted.**

(Cameron Waddell – 01913836300)

**7. AUDITED STATEMENT OF ACCOUNTS 2021/2022**

**Resolved –**

**That consideration of the 2021-22 Statement of Accounts be deferred to a  
future meeting.**

**ACTION: Director of Finance and IT**

(Rachel Gledhill-Moseley – 07966307065)

**8. COUNTER FRAUD FRAMEWORK**

**Resolved –**

**That the proposed new Counter Fraud framework and accompanying policies,  
strategies and plans as detailed in Document “AF” to enhance the Council’s  
response to fraud and corruption be approved.**

**ACTION: Director of Finance and IT**

(Harry Singh/Tracey Banfield -  
07582101209/07582102740)

9. **REVIEW OF THE EFFECTIVENESS OF THE GOVERNANCE AND AUDIT COMMITTEE AND CONSIDERATION OF THE APPOINTMENT OF INDEPENDENT MEMBERS TO THE GOVERNANCE AND AUDIT COMMITTEE**

**Resolved –**

**(1) That the Governance and Audit Committee agree to implement the options from 12.1.1 to 12.1.4 detailed in Document “AG”.**

**(2) That the Governance and Audit Committee recommend to Council, for Article 9 of the Council’s constitution to be amended so that the composition of the Governance and Audit Committee includes either non-voting Independent members or a non-voting Independent Advisor. That the proposal is supported by a report detailing the advantages and disadvantages of the alternatives.**

**(3) That the Governance and Audit Committee recommend to Council that the recruitment process of the non-voting Independent members or a non-voting Independent Advisor be delegated to the Director of Finance and IT in consultation with the Chair of Governance and Audit Committee.**

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

(Mark St Romaine – 01274 4328888)

10. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) LOCAL PENSION BOARD MEETINGS HELD 18 OCTOBER 2022**

**Resolved -**

**That the minutes of West Yorkshire Pension Fund (WYPF) Local Pension Board meetings held on 18 October 2022 be noted.**

(Matt Mott - 07815 476877)

11. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP HELD 26 JANUARY 2023**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 26 January 2023 be noted.**

(Euan Miller – 01274 434517)

12. **WEST YORKSHIRE PENSION FUND FUNDING STRATEGY STATEMENT**

**Resolved –**

**That the changes to the Funding Strategy Statement as detailed in Document “AJ” be approved.**

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

(Euan Miller – 01274 434517)

13. **EXCLUSION OF THE PUBLIC**

**Resolved –**

**That the public be excluded from the meeting during the consideration of the item relating to minutes of the West Yorkshire Pension Fund Investment Advisory Panel meeting held on 27 October 2022 and 26 January 2023 because the information to be considered is exempt information within paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972. It is also considered that it is in the public interest to exclude public access to this item.**

14. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 27 OCTOBER 2022**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 27 October 2022 be noted.**

(Euan Miller – 01274 434517)

15. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 26 JANUARY 2023**

**Resolved –**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 26 January 2023 be noted.**

(Euan Miller – 01274 434517)

FROM: Asif Ibrahim  
Director of Legal and Governance

City of Bradford Metropolitan District Council

Committee Secretariat Contact: Kav Amrez, 07929 070288