

## **Decisions of the Governance and Audit Committee on Thursday, 15 June 2023**

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

### **Decisions**

**4. AUDIT COMPLETION REPORT 2021/22 FOLLOW UP LETTER**

**Resolved –**

**That the contents of the Audit Follow up letter detailed in Document “A” be noted.**

(Cameron Waddell/Nicola Hallas – 07813752053)

**5. STATEMENT OF ACCOUNTS 2021/22**

**Resolved –**

- **That the 2021-22 Statement of Accounts be approved, and the Committee gives delegated authority for subsequent signing off the accounts to the Chair of the Committee and the Section 151 officer, accompanied with a follow up audit letter with remaining matters;**
- **That the adoption of Capital Receipts of £3m benefit to the reserves which was agreed by Department for Levelling up, Housing and Communities (DHLUC) be noted and that this adjustment to the accounts be approved.**

*Note: Please note amended decision relating to this item detailed on the decision sheet for the meeting held on 20 July 2023.*

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

(Celia Yang – 07977814829)

**6. ANNUAL TREASURY MANAGEMENT REPORT 2022/23**

**Resolved –**

**That the Annual Treasury Management Report 2022/23 (Document “C”) be noted and referred to Council for adoption.**

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

(Lynsey Simenton/Mark Russell – 07582102779)

**7. WEST YORKSHIRE PENSION FUND BOARD MINUTES 21 MARCH 2023**

**Resolved –**

**That the minutes of West Yorkshire Pension Fund (WYPF) Local Pension Board meetings held on 21 March 2023 were considered and noted.**

(Yunus Gajra - 01274 432343)

**8. INTERNAL AUDIT PLAN 2023/24**

**Resolved –**

**That the Internal Audit Plan for 2023/24 as detailed in Document “E” be approved.**

**ACTION: Director of Finance and IT**

(Mark St Romaine - 01274 432888)

**9. PUBLIC SECTOR INTERNAL AUDIT STANDARD - EXTERNAL REVIEW**

**Resolved –**

**That the Public Sector Internal Audit Standard – External Review Report be noted, and the Improvement Plan included in the CIPFA external quality assessment of the Internal Audit Service as detailed in Document “F” be agreed.**

**ACTION: Director of Finance and IT**

(Mark St Romaine - 01274 432888)

**10. CONSIDERATION OF THE APPOINTMENT OF INDEPENDENT MEMBERS OR AN ADVISOR TO THE GOVERNANCE AND AUDIT COMMITTEE**

**Resolved –**

- **That the Committee recommend to Council that Article 9 of the Council's constitution be amended so that the composition of Governance and Audit Committee includes 2 non-voting Independent members, subject to a recruitment process.**
- **That the Committee recommend to Council that the recruitment process of the non-voting Independent Members 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 432888)

FROM: Asif Ibrahim  
Director of Legal and Governance  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Kav Amrez, 07929 070288