

## **Decisions of the Governance and Audit Committee on Thursday, 20 July 2023**

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

### **Decisions**

#### **4. MINUTES**

**Resolved –**

**That the resolution relating to item 70 Statement of Accounts of the minutes of the meeting held on 15 June 2023 be rescinded and amended to:**

- **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;**
- **That the application of the amended MRP policy adopted by the Full Council in February 2023 be applied to the 2021-22 accounts and prior years which would benefit reserve levels and that this adjustment be approved and audited.**

**ACTION: Director of Finance and IT**

(Celia Yang – 07977814829)

#### **5. CORPORATE INVESTIGATIONS UNIT PERFORMANCE AND ACTIVITY REPORT FOR THE FINANCIAL YEAR 2022/23**

**Resolved –**

**That the activity and performance carried out by the Corporate Investigations Unit as detailed in report Document “H” be noted.**

**ACTION: Director of Finance and IT**

(Harry Singh/Tracey Banfield - 07582 101209 / 07582 102740)

6. **INTERNAL AUDIT ANNUAL REPORT 2022/23**

**Resolved –**

**That the work carried out by Internal Audit during 2022/23 as detailed in “Document “I” be recognised and supported.**

(Mark St Romaine – 01274 432888)

7. **INTERNAL AUDIT CHARTER**

**Resolved –**

**That the revised Internal Audit Charter as detailed in “Document “J” be approved.**

(Mark St Romaine – 01274 432888)

8. **EXCLUSION OF THE PUBLIC**

**Resolved -**

**That the public be excluded from the meeting during the consideration of the item relating to the minutes of the West Yorkshire Pension Fund Investment Advisory Panel meeting held on 27 April 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.**

9. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 27 APRIL 2023**

**Resolved -**

**That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 27 April 2023 were considered and noted.**

(Euan Miller - 01274 434517)

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

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