

Decisions of the Governance and Audit Committee on Thursday, 21 September 2023

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

Decisions

**4. INFORMATION GOVERNANCE PERFORMANCE AND ACTIVITY REPORT FOR
THE FINANCIAL YEAR 2022/23**

Resolved –

**That the performance and activity information as detailed in the report
(Document “L”) be noted.**

LEAD: Director of Finance & IT

**5. COMPLAINT HANDLING ANNUAL PERFORMANCE AND ACTIVITY REPORT
2022-2023**

Resolved –

**That the performance improvement information contained in Document “M” be
noted and the key actions identified to ensure performance continues to
improve, be supported.**

LEAD: Director of Finance & IT

6. DRAFT STATEMENT OF ACCOUNTS - 2022/23

Resolved –

**(1) That the 2022-23 draft statement of accounts, as contained in Document
“N”, be noted.**

**(2) That the Children’s Trust Board present a report at a future meeting of
the Governance and Audit Committee, in municipal year 2023/24,
outlining its governance and audit structure and, detailing the financial
elements of the trust.**

ACTION: Director of Finance & IT

7. ANNUAL GOVERNANCE STATEMENT 2022/23

Resolved –

That the Governance and Audit Committee authorise the Leader of the Council and the Chief Executive to sign the document as detailed in Document “O”, on behalf of the Council, to accompany the Statement of Accounts 2022-2023.

ACTION: Director of Finance & IT

8. WEST YORKSHIRE PENSION FUND (WYPF) REPORT AND ACCOUNTS 2022/23

Resolved –

- 1) That the content of the West Yorkshire Pension Fund annual report and account as detailed in report Document “P” be noted.**
- 2) That the financial and service performance details, as contained in Document “P” be noted.**

LEAD: Managing Director, West Yorkshire Pension Fund (WYPF)

9. EXTERNAL AUDIT STRATEGY MEMORANDUM WEST YORKSHIRE PENSION FUND (WYPF)

Resolved –

That the Audit Strategy Memorandum of WYPF (Document “Q”) be approved.

LEAD: Managing Director, West Yorkshire Pension Fund

10. EXTERNAL AUDIT STRATEGY MEMORANDUM CBMDC

Resolved –

That the Audit Strategy Memorandum of City of Bradford Metropolitan District Council as detailed in Document “R” be approved.

LEAD: Director of Finance & IT

11. AMENDMENTS TO THE CONSTITUTION - CONTRACT STANDING ORDERS AND FINANCIAL REGULATIONS

Resolved –

That the proposed changes to Contract Standing Orders and Financial Regulations as set out in Document “S” be recommended for approval to the

Council to support improvements in the organisation's finance and procurement processes and procedures.

ACTION: Director of Finance & IT

12. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) JOINT ADVISORY GROUP HELD ON 27 JULY 2023

Resolved –

That the minutes of the West Yorkshire Pension Fund Joint Advisory Group held on 27 July 2023 be noted.

LEAD: Director of Finance & IT

13. 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 July 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.

LEAD: Director of Governance (Monitoring Officer)

14. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL HELD ON 27 JULY 2023

Resolved –

That the recommendation contained in Not For Publication Document "T" be approved.

Managing Director, West Yorkshire Pension Fund

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