

Decisions of the Governance and Audit Committee on Thursday, 23 November 2023

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

Decisions

5. EXTERNAL AUDIT PROGRESS REPORT 2022/23 - CBMDC

Resolved –

That the report (Document “V”) be noted.

6. INTERNAL AUDIT PLAN 2023/24 - MONITORING REPORT

Resolved –

- (1) That the anticipated coverage and changes of Internal Audit work during the year as outlined in Document “W” be endorsed.**
- (2) That the 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.**
- (3) That the City of Culture and Bradford Live present a report at a meeting of the Governance and Audit Committee in municipal year 2023/24, outlining its governance and audit structures detailing their financial management arrangements.**
- (4) That a position statement on the review of Built Environment (Significant Systems, page 37 section 2.2 of the report (Document “W”) be included in the Annual Governance Report – Update Report.**

To be actioned by: Director of Finance and IT

7. TREASURY MANAGEMENT MID YEAR REPORT UP TO 30 SEPTEMBER 2023

Resolved –

That the details in Sections 2 and 3 of Document “X” be noted, and the report be referred to the 12 December 2023 Council meeting for adoption.

To be actioned by: Director of Legal and Governance

8. **MINUTES OF WEST YORKSHIRE PENSION FUND LOCAL PENSION BOARD MEETING HELD ON 13 SEPTEMBER 2023**

Resolved –

That the minutes of the West Yorkshire Pension Fund Pension Board meeting held on 13 September 2023 be considered and noted.

9. **WEST YORKSHIRE PENSION FUND (WYPF) AUDIT COMPLETION REPORT 2021/22 FOLLOW UP LETTER**

Resolved –

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

10. **WEST YORKSHIRE PENSION FUND - AUDIT COMPLETION REPORT 2022/23**

Resolved –

That the report (Document “AA”) be noted.

11. **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 26 October 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.

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

Resolved –

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 26 October 2023 were considered and noted.

FROM: Asif Ibrahim
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City of Bradford Metropolitan District Council

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