

Decisions of the Governance and Audit Committee on Thursday, 25 January 2024

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

Decisions

5. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA 2000) - LEVEL OF USE**

Resolved –

That the contents of the report Document “AC” be noted.

6. **CBMDC EXTERNAL AUDIT PROGRESS UPDATE 2022-23**

Resolved –

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

7. **ANNUAL GOVERNANCE STATEMENT 2022-23 REVIEW**

Resolved -

That members of the Governance and Audit Committee:

- (1) Review the information contained in this report and the progress made in addressing the significant governance challenges.**
- (2) Endorse the further actions planned.**

To be actioned by: Strategic Director Corporate Resources

8. **BUILDING MAINTENANCE UPDATE**

Resolved –

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

9. **BRADFORD CHILDREN AND FAMILIES TRUST GOVERNANCE STRUCTURES**

Resolved –

- (1) That the governance arrangements as detailed in Document “AG” for the Trust be noted.**
- (2) This Committee requests that a progress report be presented in 6 months.**

To be actioned by: Executive Director Finance Resources for Bradford Children and Families Trust

10. MINUTES OF WEST YORKSHIRE PENSION FUND LOCAL PENSION BOARD MEETING HELD ON 13 DECEMBER 2023

Resolved –

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

**FROM: Asif Ibrahim
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City of Bradford Metropolitan District Council**

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