

FINANCE, RESOURCES, AND CORPORATE COMMITTEE

MEETING TO BE HELD AT 11.00 AM ON THURSDAY 7 MARCH 2024
IN WELLINGTON HOUSE, LEEDS

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PECUNIARY INTERESTS**
3. **EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING HELD ON 6 FEBRUARY 2024**
(Pages 1 - 2)
5. **FINANCE AND CORPORATE PERFORMANCE**
Lead Director: Alan Reiss, Lead Author: James Bingham
(Pages 3 - 40)
6. **WORKFORCE - HR MANAGEMENT INFORMATION**
Lead Director: Alan Reiss, Lead Author: Alan Cale
(Pages 41 - 64)
7. **INTEGRATED CORPORATE SYSTEMS**
Lead Director: Alan Reiss, Lead Author: Bill Cookson
(Pages 65 - 70)

8. REVIEW OF CHIEF EXECUTIVE SALARY

Lead Director: Alan Reiss, Lead Author: Alan Reiss
(Pages 71 - 88)

FOR INFORMATION

9. DATE OF THE NEXT MEETING

The date of the next meeting will be confirmed at the Combined Authority's Annual Meeting, subject to the approval of the proposed Calendar of Meetings 2024-25.

Signed:

A handwritten signature in black ink, appearing to read 'AR', with a horizontal line underneath it.

**Chief Executive
West Yorkshire Combined Authority**