

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 18 MARCH 2021
AS A REMOTE MEETING - TO BE LIVESTREAMED HERE:
[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2
ZK9A/LIVE](https://www.youtube.com/channel/UCAZJNSGPQZZT41VIBN2ZK9A/LIVE) (COPY AND PASTE THE LINK IN YOUR BROWSER)**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE GOVERNANCE AND
AUDIT COMMITTEE HELD ON 14 JANUARY**
(Pages 1 - 4)
- 5. INTERNAL AUDIT PROGRESS REPORT**
(Pages 5 - 24)
- 6. EXTERNAL AUDIT PROGRESS REPORT**
(Pages 25 - 64)
- 7. COMPLIANCE AND MONITORING**
(Pages 65 - 82)
- 8. MAYORAL COMBINED AUTHORITY PREPARATIONS -
GOVERNANCE**
(Pages 83 - 90)
- 9. PCC GOVERNANCE ARRANGEMENTS**
(Pages 91 - 94)
- 10. ETHICAL STANDARDS FOR MCA**
(Pages 95 - 116)

Signed:



**Managing Director
West Yorkshire Combined Authority**