

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 22 JULY 2021
REMOTELY AND 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. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON 13 MARCH**
(Pages 1 - 4)
- 5. GOVERNANCE ARRANGEMENTS AND FORWARD PLAN**
(Pages 5 - 12)
- 6. REVIEW OF INTERNAL CONTROL AND EFFECTIVENESS OF INTERNAL AUDIT**
(Pages 13 - 26)
- 7. INTERNAL AUDIT ANNUAL REPORT AND OPINION 2020/21**
(Pages 27 - 44)
- 8. INTERNAL AUDIT PROGRESS REPORT**
(Pages 45 - 54)
- 9. EXTERNAL AUDIT PROGRESS REPORT**
(Pages 55 - 78)
- 10. COMPLIANCE AND MONITORING**
(Pages 79 - 86)

11. ANNUAL ACCOUNTABILITY REPORTING

(Pages 87 - 92)

Signed:

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, with a horizontal line underneath.

**Managing Director
West Yorkshire Combined Authority**