

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 10 MARCH 2022
IN CITY EXCHANGE, 11 ALBION ST, LEEDS LS1 5ES**

A G E N D A

Note: There will be very limited capacity for observers of the meeting. If you would like to attend to observe the meeting in person, please email governanceservices@westyorks-ca.gov.uk to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you.

- 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 30 SEPTEMBER**
(Pages 1 - 4)
- 5. NOTES OF THE MEETING OF THE GOVERNANCE AND AUDIT
COMMITTEE HELD ON 13 JANUARY**
(Pages 5 - 8)
- 6. TREASURY MANAGEMENT**
(Pages 9 - 12)
- 7. INTERNAL AUDIT PROGRESS REPORT**
(Pages 13 - 30)
- 8. INTERNAL AUDIT PLAN**
(Pages 31 - 38)
- 9. EXTERNAL AUDIT PROGRESS REPORT**

(Pages 39 - 58)

10. COMPLIANCE AND MONITORING

(Pages 59 - 70)

11. RISK MANAGEMENT

(Pages 71 - 80)

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**