

## **FINANCE, RESOURCES, AND CORPORATE COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 3 MARCH 2022  
IN CITY EXCHANGE, 11 ALBION ST, LEEDS LS1 5ES**

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### **A G E N D A**

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](mailto: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. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 1 DECEMBER**  
(Pages 1 - 4)
- 5. NOTES OF THE MEETING HELD ON 6 JANUARY**  
(Pages 5 - 10)
- 6. FINANCIAL REPORTING**  
(Pages 11 - 32)
- 7. CORPORATE PLANNING AND PERFORMANCE**  
(Pages 33 - 64)
- 8. INTEGRATED CORPORATE SYSTEMS**  
(Pages 65 - 68)

**Signed:**

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, followed by a horizontal line that extends to the right.

**Managing Director  
West Yorkshire Combined Authority**