

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 1.00 PM ON WEDNESDAY, 6 APRIL 2022
IN LARGE MEETING ROOM, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS**

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 30 SEPTEMBER**
(Pages 1 - 4)
- 5. NOTES OF THE MEETING OF THE GOVERNANCE AND AUDIT
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, followed by a long horizontal stroke that extends to the right.

**Managing Director
West Yorkshire Combined Authority**