

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 28 JULY 2022
IN COMMITTEE ROOM 1, 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 6 APRIL**
(Pages 1 - 4)
- 5. GOVERNANCE ARRANGEMENTS**
(Pages 5 - 14)
- 6. REVIEW OF INTERNAL CONTROL AND EFFECTIVENESS OF
INTERNAL AUDIT**
(Pages 15 - 18)
- 7. INTERNAL AUDIT ANNUAL REPORT AND OPINION**
(Pages 19 - 36)
- 8. INTERNAL AUDIT PROGRESS REPORT**
(Pages 37 - 54)
- 9. EXTERNAL AUDIT PROGRESS REPORT**
(Pages 55 - 98)
- 10. DRAFT ANNUAL ACCOUNTS 2022**
(Pages 99 - 102)
- 11. COMPLIANCE AND MONITORING**
(Pages 103 - 110)

12. TREASURY MANAGEMENT

(Pages 111 - 112)

13. RISK MANAGEMENT PROCESS

(Pages 113 - 144)

14. ANNUAL ACCOUNTABILITY REVIEW

(Pages 145 - 148)

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**