

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 12.00 PM ON THURSDAY, 13 OCTOBER
2022 IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS**

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220

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 28 JULY**
(Pages 1 - 6)
- 5. INTERNAL AUDIT PROGRESS REPORT**
(Pages 7 - 28)
- 6. EXTERNAL AUDIT PROGRESS REPORT**
(Pages 29 - 40)
- 7. DRAFT ANNUAL ACCOUNTS 2021/22**
(Pages 41 - 44)
- 8. TREASURY MANAGEMENT**
(Pages 45 - 58)
- 9. WORKPLAN AND COMMITTEE DEVELOPMENT**
(Pages 59 - 62)

10. COMPLIANCE AND MONITORING

(Pages 63 - 66)

11. RISK MANAGEMENT STRATEGY

(Pages 67 - 76)

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**