

## **GOVERNANCE AND AUDIT COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON WEDNESDAY, 22 MARCH  
2023 IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50  
WELLINGTON STREET, LEEDS**

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

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.

- 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 12 JANUARY**  
(Pages 1 - 4)
- 5. INTERNAL AUDIT PROGRESS REPORT**  
(Pages 5 - 22)
- 6. INTERNAL AUDIT DRAFT PLAN 2023/24**  
(Pages 23 - 28)
- 7. APPROVAL OF ANNUAL ACCOUNTS 2021/22**  
(Pages 29 - 32)
- 8. REVISED CODE OF CORPORATE GOVERNANCE**  
(Pages 33 - 48)
- 9. TREASURY MANAGEMENT**

(Pages 49 - 58)

**10. COMPLIANCE AND MONITORING**

(Pages 59 - 62)

**11. RISK MANAGEMENT STRATEGY**

(Pages 63 - 66)

**12. GOVERNANCE AND AUDIT COMMITTEE FORWARD PLAN**

(Pages 67 - 72)

**Signed:**

A handwritten signature in black ink, appearing to read 'BAM', with a horizontal line underneath it.

**Chief Executive,  
West Yorkshire Combined Authority**