

GOVERNANCE AND AUDIT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON MONDAY, 24 JULY 2023
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

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 22 MARCH 2023**
(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 - 38)
- 8. INTERNAL AUDIT PROGRESS REPORT**
(Pages 39 - 58)

9. EXTERNAL AUDIT PROGRESS REPORT

(Pages 59 - 62)

10. COMPLIANCE AND MONITORING

(Pages 63 - 66)

11. TREASURY MANAGEMENT

(Pages 67 - 70)

12. RISK MANAGEMENT

(Pages 71 - 74)

13. CODE OF CORPORATE GOVERNANCE

(Pages 75 - 94)

Signed:

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, with a horizontal line underneath.

**Chief Executive
West Yorkshire Combined Authority**