

FINANCE, RESOURCES, AND CORPORATE COMMITTEE

MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 18 JANUARY
2024 IN WELLINGTON HOUSE, 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 PECUNIARY INTERESTS**
3. **EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING HELD ON 2 NOVEMBER**
(Pages 1 - 6)
5. **FINANCE UPDATE 2023-24**
(Pages 7 - 12)
6. **BUSINESS PLANNING AND BUDGET 2024-25**
(Pages 13 - 22)
7. **WORKFORCE DEVELOPMENT AND PUBLICATION OF PAY GAP REPORTS**
(Pages 23 - 68)
8. **LEVEL 4 DEVOLUTION FRAMEWORK**
(Pages 69 - 116)

Signed:



**Chief Executive
West Yorkshire Combined Authority**