

CORPORATE SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 10.00 AM ON FRIDAY, 22 SEPTEMBER
2023
IN CONFERENCE ROOM 1/2, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS, LS1 2DE**

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**
To note apologies and confirm the quorum of 11 members is met.
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE LAST MEETING HELD ON 20 JANUARY
2023**
(Pages 1 - 6)
- 5. NOTES OF THE INFORMAL MEETING HELD ON 10 MARCH
2023**
(Pages 7 - 10)
- 6. CHAIR'S COMMENTS AND UPDATE**
- 7. SCRUTINY AND GOVERNANCE ARRANGEMENTS**
(Pages 11 - 28)
- 8. CORPORATE SCRUTINY WORK PROGRAMME**

(Pages 29 - 34)

9. STRATEGIC FOCUS AND PERFORMANCE MONITORING

(Pages 35 - 74)

10. ASSURANCE FRAMEWORK

(Pages 75 - 80)

11. DATE OF THE NEXT MEETING - 24 NOVEMBER 2023

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**