

## GOVERNANCE AND AUDIT COMMITTEE

MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY 4 DECEMBER 2024  
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 7 MARCH 2024**  
Copy attached.  
(Pages 1 - 6)
5. **NOTES OF THE INFORMAL MEETING HELD ON 1 AUGUST 2024**  
Copy attached.  
(Pages 7 - 12)
6. **NOTES OF THE INFORMAL MEETING HELD ON 28 OCTOBER 2024**  
Copy attached.  
(Pages 13 - 20)
7. **APPROVAL OF ANNUAL ACCOUNTS 2022/23**  
Lead Director: Angela Taylor, Lead Author: Gary Dowson  
(Pages 21 - 68)

**For Information**

**8. DATE OF NEXT MEETING**

The date of the next meeting will be 20 January 2025.

**Signed:**

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

**Chief Executive  
West Yorkshire Combined Authority**