

## **GOVERNANCE AND AUDIT COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 19 MARCH 2020  
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON  
STREET, LEEDS**

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

- 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 23 JANUARY**  
(Pages 1 - 6)
- 5. INTERNAL AUDIT PROGRESS REPORT**  
(Pages 7 - 24)
- 6. PROPOSED INTERNAL AUDIT PLAN 2020/21**  
(Pages 25 - 34)
- 7. EXTERNAL AUDIT REPORT**  
(Pages 35 - 50)
- 8. COMPLIANCE AND MONITORING**  
(Pages 51 - 92)

Signed:



**Director, Corporate Services  
West Yorkshire Combined Authority**