



**Service Director – Legal, Governance and  
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Thursday 16 April 2026

## **Notice of Meeting**

Dear Member

### **Corporate Governance and Audit Committee**

The **Corporate Governance and Audit Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **10.30 am** on **Friday 24 April 2026**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "S Lawton".

**Samantha Lawton**

**Service Director – Legal, Governance and Commissioning**

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

## **The Corporate Governance and Audit Committee members are:-**

### **Member**

Councillor John Taylor (Chair)  
Councillor James Homewood  
Councillor Caroline Holt  
Councillor Harry McCarthy  
Councillor Kath Pinnock  
Councillor Angela Sewell  
Vacancy, Green Party  
Nicholas Booth (Co-Optee)  
Andrew North (Co-Optee)

When a Member of the Corporate Governance and Audit Committee cannot attend the meeting, a member of the Substitutes Panel (below) may attend in their place in accordance with the provision of Council Procedure Rule 35(7).

### **Substitutes Panel**

#### **Conservative**

D Bellamy  
D Hall  
M Thompson

#### **Green**

K Allison  
A Cooper  
S Lee-  
Richards

#### **Labour**

B Addy  
M Ahmed  
M Crook  
M Sokhal  
J Rylah  
S Ullah E Firth

#### **Liberal**

**Democrat**  
PA Davies  
J Lawson  
D Longstaff  
A Marchington  
A Munro  
A Pinnock  
A Robinson  
A Smith

#### **Community**

**Alliance**  
C Scott

#### **Kirklees**

**Community  
Independents**  
A Arshad  
JD Lawson

### **Ex Officio Members**

Councillor Bill Armer  
Councillor Nosheen Dad  
Councillor Graham Turner

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Membership of the Committee**

To receive apologies for absence from those Members who are unable to attend the meeting and details of substitutions and for whom they are attending to the Committee membership.

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**2: Minutes of Previous Meeting**

1 - 6

To approve the Minutes of the meeting of the Committee held on the 20<sup>th</sup> February 2026.

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**3: Declaration of Interests**

7 - 8

Members will be asked to say if there are any items on the Agenda in which they have any disclosable pecuniary interests or any other interests, which may prevent them from participating in any discussion of the items or participating in any vote upon the items.

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**4: Admission of the Public**

Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Committee.

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**5: Deputations/Petitions**

The Committee will receive any petitions and/or deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation in writing, at least three clear working days in advance of the meeting and shall subsequently be notified if the deputation shall be heard. A maximum of four deputations shall be heard at any one meeting.

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**6: Update on the Housing Tenancy Allocation Audit** 9 - 14

To receive the Update on the Housing Tenancy Allocation Audit Report.

Contact: Lisa Ramsden, Head of Housing Management and Partnerships.

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**7: Informing the Audit Risk Assessment for Kirklees Metropolitan Council** 15 - 36

To receive the Informing the Audit Risk Assessment.

Contact: James Anderson, Head of Accountancy.

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**8: Audit Plan 2025-26** 37 - 82

To receive the Audit Plan 2025-26.

Contact: Grant Thornton.

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**9: Internal Audit: Charter, Strategy and Plan for 2026-27** 83 - 108

To receive the Internal Audit: Charter, Strategy and Plan for 2026-27.

Contact: Martin Dearnley, Head of Audit and Risk.

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