



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

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Thursday 11 June 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 19 June 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 Khuram Amjad (Chair)
Councillor David Birch
Councillor Stephan Dransfield
Councillor Maryam Jawaid
Councillor James O'Leary
Councillor Kath Pinnock
Councillor Richard Smith
Nicholas Booth (Independent Person)
Andrew North (Independent Person)

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

T Bamford
T V Bamford
M Bolt
D Brook

Green

T Cooper
S Lee-
Richards
M Price
I Safdar

Holme Valley Ind.

J Roebuck

Kirklees Independents

A Anwar
T Bramwell
Z Kahut
K Patel

Liberal Democrat

A Pinnock
D Ridgway
A Robinson

Reform UK

L Fallas
G France
J Hardie
P Harvey
M Howard
P James
S Maxfield
C Smith
M Smith

Ex Officio Members

Councillor Bill Armer
Councillor Simon Holbrook

Agenda

Reports or Explanatory Notes Attached

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.

2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on the 24th April 2026.

3: Declaration of Interests

5 - 6

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.

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.

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.

6: Public Question Time

To receive any public questions.

In accordance with Council Procedure Rule 11, the period for the asking and answering of public questions shall not exceed 15 minutes.

Any questions must be submitted in writing at least three clear working days in advance of the meeting.

7: Annual Report on Treasury Management 2025/26

7 - 34

To receive the Annual Report on Treasury Management 2025/26.

Contact: James Anderson, Head of Accountancy.

8: Internal Audit Quarterly Report 4 2025/26 - January to March 2026

35 - 58

To receive the Internal Audit Quarterly Report 4 2025/26 - January to March 2026.

Contact: Martin Dearnely, Head of Audit & Risk.

9: Internal Audit Annual Report for 2025/26

59 - 72

To receive the Internal Audit Annual Report for 2025/26.

Contact: Martin Dearnley, Head of Audit & Risk.

- 10: Annual Governance Statement 2025/26** 73 - 94
- To receive the Annual Governance Statement 2025/26.
- Contact: Martin Dearnley, Head of Audit & Risk.
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- 11: Annual Update of Contract Procedure Rules for the year ending 31 March 2026.** 95 - 102
- To receive the Annual Update of Contract Procedure Rules for the year ending 31 March 2026.
- Contact: Ruth Calladine, Head of Procurement.
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- 12: Agenda Plan 2026/27** 103 - 104
- To approve the 2026/27 Agenda Plan.
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- 13: Exclusion of the Public**
- To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.
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- 14: Annual Update of Contract Procedure Rules for the year ending 31 March 2026** 105 - 112
- Exempt Information in relation to Agenda Item 11.
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