

**Minutes of the
West of England Combined
Authority Committee Special
Meeting of the Combined Authority
to consider the written
recommendations made by the
Combined Authority's auditors
under the Local Audit and
Accountability Act 2014, Thursday,
17 November 2022**

Members:

Metro Mayor Dan Norris, West of England Combined Authority
Mayor Marvin Rees, Bristol City Council
Cllr Toby Savage, South Gloucestershire Council
Cllr Richard Samuel, Bath & North East Somerset Council (as substitute for Cllr Kevin Guy)

1	<p>EVACUATION PROCEDURE</p> <p>The evacuation procedure was noted.</p>
2	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence had been received from Cllr Kevin Guy (Bath & North East Somerset Council). Councillor Richard Samuel attended as substitute.</p>
3	<p>DECLARATIONS OF INTEREST UNDER THE LOCALISM ACTION 2011</p> <p>There were no declarations of interest declared under the Localism Act 2011.</p>
4	<p>CHAIR'S ANNOUNCEMENTS</p> <p>There were no announcements from the Chair.</p>
5	<p>CONSIDERATION OF THE COMMITTEE'S RESPONSE TO THE AUDIT FINDINGS</p> <p>This Special Meeting of the West of England Combined Authority had been called to consider the written recommendations made by the Combined Authority's auditors under the Local Audit and Accountability Act 2014. Those present were Metro Mayor Dan Norris (Chair), Mayor Marvin Rees (Bristol City Council), Councillor Toby Savage (South Gloucestershire Council) and Councillor Richard Samuel (Bath & North East Somerset Council, as substitute for Councillor Kevin Guy).</p> <p>The Committee was requested to consider the written recommendations of the Auditors VfM report on Governance issued by the Combined Authority's External Auditor. There were eight recommendations set out in the report.</p> <p>The Metro Mayor Dan Norris stated that there was currently no seconder for the recommendations and therefore the meeting would be adjourned to a later date.</p> <p>Meeting Closed 1315.</p> <p>[Subsequent to this meeting it was arranged that the meeting would reconvene on 9 December 2022]</p>
	<p>Signed:</p> <p>Date:</p>