

**JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE
AND WEST YORKSHIRE POLICE)**

AGENDA - ETHICS SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 20 July 2018
5. Matters Arising
6. Chair's Update
7. Ethical Issues arising from the Good Governance Group
8. Internal Ethics Committee findings
9. Proportionality of ANPR
10. Uniform standards policy
11. Ethical issues relating to pursuits
12. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
13. Use of social media and Twitter
14. OPCC staff survey
15. AOB
16. Review of Actions

AGENDA - AUDIT SESSION

17. Apologies
18. Declaration of Interests
19. Record of Attendance
20. Minutes – 20 July 2018
21. Matters Arising
22. Chair's Update
23. Business updates, OPCC /WYP
24. Implementation of audit recommendations relating to data quality
25. WYP FOI/GDPR governance
26. Risk management updates (a) OPCC (b) WYP
27. Internal Audit report, including missing persons
28. External Audit update
29. Committee self-assessment
30. AOB
31. Review of Actions