



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

AGENDA – AUDIT SESSION

16th December 2016

10:00 am – 12pm

1. Apologies
2. Record of Attendance
3. Minutes – 07th October 2016
4. Matters Arising
5. Chair's Update
6. Business Updates
7. Internal Audit Progress Report
8. Annual Audit Letter
9. Risk Management Updates
a) OPCC b) Force
10. PCC Transformation Fund Update
11. Treasury Management Stewardship Report
12. Programme of Change Update
13. OPCC/ Force Anti-fraud and Corruption Strategies
14. Sponsorship Policy and Activity
15. Review of Committee Terms of Reference and Workplan
16. AOB
17. Review of Actions



Office of the
**Police & Crime
Commissioner**
West Yorkshire



**WEST YORKSHIRE
POLICE**

AGENDA - ETHICS SESSION

16th December 2016

13:00pm – 15:00pm

1. Apologies
2. Record of Attendance
3. Minutes – 7 October 2016
4. Matters Arising
5. Chairs Update
6. Terms of Reference
7. Internal Ethics Committee Findings
8. Ethical issues arising from the 3G meeting
9. Out of Court Disposals Board update
10. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters – trend analysis
11. Overview of Force/ PCC Whistleblowing Process
12. Issues arising from Audits
13. Positive action
14. Body Worn Video
15. Staff Surveys and Findings
16. Emerging Trends and Updates (including Police and Crime Bill)
17. Forward Workplan
18. AOB
19. Review of Actions