



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

**AGENDA - AUDIT SESSION**

1. Apologies
2. Record of Attendance
3. Minutes – 16 December 2016
4. Matters Arising
5. Chair's Update
6. Business Updates OPCC/WYP
7. Draft Internal Audit Strategy and Annual Plan
8. Internal Audit Progress Report
9. External Audit Plan
10. Risk Management Updates) a) OPCC b) Force
11. Draft Treasury Management Strategy 2017/18
12. Draft Accounting Policies
13. NPAS update
14. Committee Self Assessment
15. Anti Fraud and Corruption Strategy implementation
16. Procurement Exceptions Report
17. Sponsorship Activity
18. Committee Terms of Reference and Forward Plan
19. AOB

## AGENDA - ETHICS SESSION

20.	Apologies
21.	Record of Attendance
22.	Minutes – 16 December 2016
23.	Matters Arising
24.	Chair's Update
25.	Terms of Reference
26.	Internal Ethics Committee findings  Verbal update on the code of ethics training and awareness.
27.	Ethical issues arising from the 3G meeting
28.	Out of Court Disposals Board update
29.	Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters – trend analysis
30.	Issues arising from Audits
31.	Spit Guards Policy
32.	Use of Tasers
33.	Body Worn Video update
34.	Emerging Trends and Updates
35.	Committee Forward Plan
36.	AOB