



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

**AGENDA - AUDIT SESSION**

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 12 October 2018
5. Matters Arising
6. Chair's Update
7. Business updates (a) WYP (b) OPCC
8. Risk management updates (a) OPCC (b) WYP
9. Internal Audit update
10. External Audit update
11. Review of committee terms of reference and workplan
12. Counter fraud and counter corruption strategy
13. Tender exception reports
14. OPCC casework, complaints and FOI annual report
15. AOB
16. Review of actions

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18. Declaration of Interests
19. Record of Attendance
20. Minutes – 12 October 2018
21. Matters Arising
22. Chair's Update
23. Recruitment and Positive Action
24. Body worn video
25. Ethical Issues arising from the Good Governance Group
26. Internal Ethics Committee findings
27. Review of committee terms of reference and workplan
28. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
29. AOB
30. Review of Actions