



**JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE**  
**(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE**  
**AND WEST YORKSHIRE POLICE)**  
**3 April 2020**  
**AUDIT SESSION**

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 10 January 2020
5. PCC update
6. Matters Arising
7. Chair's Update
8. Business Updates (a) WYP (b) OPCC (c) Co-vid 19
9. Risk Management Updates (a) OPCC (b) WYP
10. Annual Governance Statements (a) Chief Constable (b) Police and Crime Commissioner
11. Internal Audit Annual Report
12. External Audit Reports
13. Cyber-Crime Update
14. Tender Exception Report
15. AOB
16. Review of Actions

## ETHICS SESSION

17. Apologies
18. Declaration of Interests
19. Record of Attendance
20. Minutes –10 January 2020
21. Matters Arising
22. Chair's Update
23. Overseas Interaction Guidance /Policy
24. Force staff survey
25. Proportionality of grievances, ET claims, discipline and performance procedures
26. Proportionality of recruitment, training and development
27. Policy review – Taser - Extended Operational Use
28. Ethical Issues arising from the Good Governance Group
29. Internal Ethics Committee findings
30. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
31. AOB
32. Review of Actions