

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

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 8 January 2021
5. West Yorkshire Devolution Update
6.5 Members to receive a briefing from the West Yorkshire Combined Authority on the devolution programme risks and management of these
6. Matters Arising
6.1 Members to be informed whether 'Zoom' / Teams can be used as a platform for video conferencing
6.2 Members to be advised on encryption in the Origins HR database and whether an information-sharing agreement is in place
6.3 Members to receive a report of how the independence of Internal Audit can be assured following transfer to West Yorkshire Police
6.4 Members to receive a report at July committee on work which is being done to change HR and Finance systems in West Yorkshire Police.
6.6 Members to receive a report on tender exceptions for the previous six months
6.7 Committee annual report to be amended to reflect the review of Internal Audit effectiveness through the Annual Governance Statements
7. Chair's Update
8. COVID 19 Update (a) WYP (b) OPCC
9. Business Updates (a) WYP (b) OPCC
10. Risk Management Updates (a) OPCC (b) WYP
11. Internal Audit Reports (a) Progress Report (b) Strategy, Charter and Plan
12. External Audit Reports (a) Audit Plan 2020-21 (b) Progress Report
13. Commissioning and Grants Strategy
14. Treasury Management Strategy
15. Sponsorship
16. Tender Exception Report (a) September – November 2020 (b) December 2020 – February 2021
17. AOB
18. Review of Actions

AGENDA - ETHICS SESSION

19. Apologies
20. Declaration of Interests
21. Record of Attendance
22. Minutes –8 January 2021
23. Chief Constable's report
24. Matters Arising
24.1 Members to receive a report on the Force's response to the ICO investigation on mobile phone data extraction
24.2 Members to receive a further NDAS project update
24.3 Members to be provided with a summary of the 2019 National Diversity, Equality and Inclusion Survey findings for West Yorkshire along with a report on the West Yorkshire Police staff survey of 2020
24.4 Members to be provided with a copy of the Force action plan arising from the 2019 National Diversity, Equality and Inclusion Survey in due course
24.5 Members to receive confirmation that the links within Force Policy documents point to the most up to date documents
24.6 Members to be provided with a copy of the Body Worn Video Policy
24.7 Members to receive the Annual Report of the Internal Ethics Committee
24.8 Members to receive ICO report on Experian
24.9 Members to be informed whether a policy is held on secondments
24.10 Proportionality of stop and search to be considered in the March 2021 meeting
24.11 Members to receive a report on ethical themes identified in Internal Audit reports over the previous twelve months
25. Chair's Update
26. Ethics Committee following devolution
27. COVID 19 Update
(a) WYP
(b) OPCC
28. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
29. Report of the Investigatory Powers Commission
30. Proportionality
(a) Discipline Outcomes and Investigations
(b) Performance procedures
31. Proportionality of recruitment and training and development
32. Ethical Issues arising from the Good Governance Group
33. Internal Ethics Committee findings
34. AOB
35. Review of Actions