



**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 – 22 September 2017
4. Matters Arising
5. Chair's Update
6. Business Updates OPCC/WYP
7. FOI Annual Report, OPCC
8. Risk Management Updates (a) OPCC, (b) Force
9. Internal Audit progress and summary reports including progress on recommendations (a) Internal Audit progress report (b) External quality assessment
10. External Audit Update
11. Transformation Fund update and Police and Crime Panel scrutiny report (b) OPCC response (c) Transformation Fund update
12. Programme of Change update
13. Force Response to Audit Report on Data Quality Issues
14. OPCC/Force anti-fraud and anti-corruption strategies
15. Review of Draft Accounting Policies
16. Assurance Framework
17. AOB
18. Review of Actions

AGENDA - ETHICS SESSION

19.	Apologies
20.	Record of Attendance
21.	Minutes – 22 September 2017
22.	Matters Arising
23.	Chair's Update
24.	Body Worn Video
25.	Ethical Issues arising from the Good Governance Group
26.	Internal Ethics Committee findings
27.	Out of Court Disposals Panel update including process re young people
28.	Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
29.	Review of Committee terms of reference and work plan
30.	AOB
31.	Review of Actions