



JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
**(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE
AND WEST YORKSHIRE POLICE)**
12 April 2019

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 4 January 2019
5. Matters Arising
6. Chair's Update
7. Business updates (a) WYP (b) OPCC
8. Draft Accounting Policies
9. Governance Statement – OPCC
10. Risk Management Updates (a) OPCC (b) WYP
11. Internal Audit Strategy and Plan
12. Internal Audit update
13. External Audit update
14. Draft Treasury Management Strategy
15. Tender Exception Reports
16. Committee Annual Report
17. AOB
18. Review of Actions

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21. Record of Attendance
22. Minutes – 4 January 2019
23. Matters Arising
24. Chair's Update
25. Lessons learned from the former Chief Constable conduct matter
26. Review of Spit-guards Policy
27. Ethical issues associated with Chief Officer attendance to operational matters when off-duty
28. Review of policy: Equality, Diversity and Human Rights / Computer Usage
29. Ethical issues associated with drones
30. Ethical issues associated with overseas interaction
31. Ethical issues associated with data analytics
32. Ethical Issues arising from the Good Governance Group
33. Internal Ethics Committee findings
34. PCC responsibility under the Policing and Crime Act
35. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
36. AOB
37. Review of Actions