



**OFFICE OF POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE**

**Record of decision made by the Police and Crime Commissioner**

**Title/Subject:**

**To establish a Joint Independent Audit & Ethics Committee (JIAEC).**

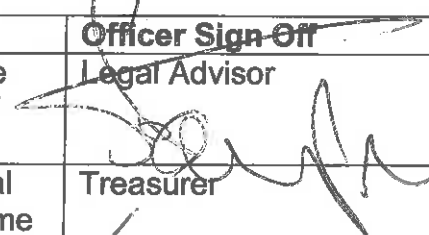

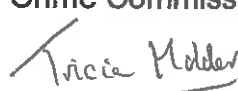
**Reference:**

**Executive Summary:**

Following detailed discussions in West Yorkshire over the last 18 months it was agreed by the Police & Crime Commissioner and Chief Constable that an expanded Audit Committee, rebranded as the Joint Independent Audit & Ethics Committee was the preferred option through which both organisations will ensure their ethical responsibilities are discharged. The decision is supported by a proposal paper based on the favoured option agreed at the Joint Executive Group (JEG) in September 2015.

**Requested Decisions:**

- 1. To approve the establishment of the Joint Independent Audit & Ethics Committee (JIAEC).**
- 2. That the current audit committee members be approached to undertake the additional role until their term of office terminates in November 2016.**

| <b>Implications</b>    | <b>Details / Comments</b>  | <b>Officer Sign-Off</b>   |
|------------------------|--|---|
| Legal                  | Proposal for the JIAEC will assist the monitoring officer in the discharge of their responsibilities.  | Legal Advisor<br>   |
| Financial              | Proposal will have a minimal financial impact based on limited additional time commitments of the current independent members. No additional recruitment will be required. | Treasurer<br>   |
| Policy                 | No direct policy implications.   | Relevant Policy Lead/Deputy Police and Crime Commissioner<br> |
| Equality and Diversity | Equality and diversity will be considered as part of the business as usual for the new expanded committee.   | N/A   |

**Police and Crime Commissioner Decision:**

Agreed.

**Signature:**



**Title: Police and Crime Commissioner for West Yorkshire**

**Date:**

5/4/16