



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

**10 OCTOBER 2014
10:00AM**

AGENDA

1. Apologies
2. Minutes – 17 July 2014 (Copy attached)
3. Matters Arising (Copy attached)
4. Operational Updates (Including Accountability Report and Budget Monitoring)
5. Assurance Framework
6. Risk Management Update (Force)
7. Progress on Internal Audit and Summary Reports
8. Statement of Accounts 2013/14 (OPCC & Force)
9. External Audit Reports (KPMG)
10. Audit Committee Annual Report and Self-Assessment
11. OPCC Treasury Management Strategy Update
12. National Policed Air Service Update
13. Any Other Business
14. Review of Actions
15. Committee Members meeting with the PCC and CC