

**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 – 05 January 2018
4. Matters Arising
5. Chair's Update
6. Committee annual report
7. Business Updates OPCC/WYP
8. Transformation Fund updates (a) Programme of Change – end stage review, (b) IT projects
9. Risk Management Updates (a) OPCC, (b) Force
10. Internal Audit Strategy
11. Internal Audit progress and summary reports
12. Assurance Framework development
13. Progress in implementing recommendations from the Data Quality Audit report
14. External Audit Plan and Update
15. Treasury Management Strategy
16. Sponsorship Report
17. Cyber crime (assurance)
18. OPCC transparency report
19. AOB
20. Review of Actions

AGENDA - ETHICS SESSION

21. Apologies
22. Record of Attendance
23. Minutes - 05 January 2018
24. Matters Arising
25. Chair's Update
26. Ethical Issues arising from the Good Governance Group
27. Internal Ethics Committee findings
28. Commissioning and contracting
29. OPCC PDR, sickness management and training update
30. Property management update
31. Force response to national disclosure concerns
32. Out of Court Disposals Panel update
33. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
34. Review of Committee terms of reference and work plan
35. AOB
36. Review of Actions