



Office of the
**Police & Crime
Commissioner**
West Yorkshire



**WEST YORKSHIRE
POLICE**

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

**18 SEPTEMBER 2015
12:30PM**

1. Apologies
2. Record of Attendance
3. Minutes – 19 June 2015
4. Matters Arising
5. Chair's Update (Verbal report)
6. Business Updates (Verbal update)
7. Crime Data Integrity
8. Commissioning Review
9. Risk Management Updates
 - a) OPCC b) Force
10. Financial Statements (Draft)
 - a) OPCC & b) Force
11. Internal Audit Progress Report and Audit Plan
12. West Yorkshire for Innovation
13. National Police Air Service Update
14. Designated Vetting
15. Police National Legal Database Update (Verbal report)
16. Annual Self-Assessment
17. External Audit Annual Governance Report
18. AOB
 - a) Committee Workplan
 - b) Calendar of Meetings 2016 (For discussion)
19. Review of Actions