



JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE
AND WEST YORKSHIRE POLICE)
19 July 2019

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 12 April 2019
5. Matters Arising
6. Chair's Update
7. Business updates (a) West Yorkshire Police (b) Office of the Police and Crime Commissioner
8. Draft Annual Accounts for 2018-19 (a) Chief Constable (b) Police and Crime Commissioner
9. Risk Management Updates (reports attached) (a) Office of the Police and Crime Commissioner (b) West Yorkshire Police
10. Internal Audit Annual Report and Opinion
11. External Audit update
12. Freedom of Information/Data Protection governance report (West Yorkshire Police)
13. Tender Exception Reports
14. Registers of Business Interests, Gifts and Hospitality
15. Any Other Business
16. Review of Actions

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17. Apologies
18. Declaration of Interests
19. Record of Attendance
20. Minutes – 12 April 2019
21. Matters Arising
22. Chair's Update
23. Review of policy: Vetting Policy
24. Review of policies: Financial Assistance and Unmanageable Debt and Inappropriate and Notifiable Association
25. Ethical Issues arising from the Good Governance Group
26. Internal Ethics Committee findings
27. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
28. Results of staff survey (Office of the Police and Crime Commissioner)
29. Any Other Business
30. Review of Actions