

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

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 13 April 2018
5. Matters Arising
6. Chair's Update
7. Business updates, OPCC/WYP
8. Draft Annual Accounts for 2017-18 (a) Chief Constable, (b) PCC
9. Risk management updates (a) OPCC, (b) WYP
10. Internal Audit Annual Report and opinion
11. Treasury Management Strategy report
12. External Audit update
13. Register of Business Interests
14. AOB
15. Review of Actions

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19. Minutes – 13 April 2018
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21. Chair's Update
22. Ethical Issues arising from the Good Governance Group
23. Internal Ethics Committee findings
24. Review of policies on ethics and integrity
25. Review of vetting policies
26. Business interests and secondary employment policies
27. Register of business gifts and hospitality
28. Ethical decision making around training
29. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
30. Lessons learned from the former Chief Constable conduct investigations
31. AOB
32. Review of Actions