



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

**25 APRIL 2014
10.00AM**

- 1. Apologies**
- 2. Audit Committee Minutes (6 December 2013)**
- 3. Matters Arising**
- 4. Operational Updates (including Performance, Budgets and monitoring, PFI)**
- 5. Assurance Framework**
- 6. Risk Management Update**
a)OPCC b)Force
- 7. Internal Audit Strategy**
- 8. Internal Audit Plan (2014/15)**
- 9. Internal Audit Progress Report**
- 10. External Audit Plan (2013/14)**
- 11. External Audit Reports (KPMG)**
(Verbal update)
- 12. Treasury Management Stewardship Report**
- 13. OPCC: Complaints & Freedom of Information Update Report**
- 14. NPAS Update**
- 15. Stage 2 Transfer Scheme (OPCC/Force)**
- 16. Three Year Forward Work Plan**
- 17. Programme Of Change**
- 18. Terms of Reference**
- 19. AOB**
- 20. Review of Actions**