



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



**WEST YORKSHIRE
POLICE**

JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
**(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE
AND WEST YORKSHIRE POLICE)**
4 OCTOBER 2019

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 19 July 2019
5. Matters Arising
6. Chair's Update
7. Business updates (a) West Yorkshire Police (b) Office of the Police and Crime Commissioner
8. Chief Constable report
9. Risk Management Updates (a) Office of the Police and Crime Commissioner (b) West Yorkshire Police
10. Internal Audit Report
11. External Audit Report
12. Tender Exception Reports
13. Any Other Business
14. Review of Actions

AGENDA - ETHICS SESSION

15. Apologies
16. Declaration of Interests
17. Record of Attendance
18. Minutes – 19 July 2019
19. Matters Arising
20. Chair's Update
21. Investigatory Powers Commissioner's Office reports
22. Police Pursuits
23. Uniform Standards Policy
24. Proportionality of ANPR
25. Proportionality of Extended Stop and Search Powers
26. Ethical considerations relating to appointment policies for Chief Police Officers
27. Ethical considerations regarding the police use of social media
28. Ethical Issues arising from the Good Governance Group
29. Internal Ethics Committee findings
30. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
31. Review of terms of reference
32. Any Other Business
33. Review of Actions