



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

AGENDA – AUDIT SESSION

7th October 2016

10:00 am – 12pm

1. Apologies
2. Record of Attendance
3. Minutes – 8th July 2016
4. Matters Arising
5. Chair's Update
6. Business Updates
7. Audit Committee Accounts Workshop
8. External Audit Report to Those Charged with Governance
9. Internal Audit Progress Report
10. Public Sector Audit Appointments
11. Risk Management Updates
 - a) OPCC
 - b) Force
12. AOB
13. Review of Actions



AGENDA - ETHICS SESSION

13:00pm – 15:00pm

7th October 2016

1. Apologies
2. Chairs Update
3. Terms of Reference
4. Internal Ethics Committee Update
5. Overview of Internal Ethics Committee update
6. Good Governance Group update
7. Out of Court Disposals Board Update
8. Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters Update, Including Whistleblowing
9. Emerging Trends
10. Forward Work Plan
11. AOB
12. Review of Actions