



JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
(POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE
AND WEST YORKSHIRE POLICE)
10 January 2020
AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 04 October 2019
5. Matters Arising
6. Chair's Update
7. Business Updates (a) WYP (b) OPCC
8. Review of Draft Accounting Policies
9. Risk Management Updates (a) OPCC (b) WYP
10. Internal Audit Reports (a) Recommendation Progress Reports/Summary Reports (b) Progress against Internal Audit Annual Workplan
11. OPCC/Force Anti-fraud and Anti-corruption Strategies
12. External Audit Plan
13. Commissioning Update
14. Sponsorship
15. Treasury Management Strategy
16. Tender Exception Report
17. Committee Annual Report
18. Committee Self-Assessment
19. AOB
20. Review of Actions

ETHICS SESSION

21. Apologies
22. Declaration of Interests
23. Record of Attendance
24. Minutes – 19 July 2019
25. Matters Arising
26. Chair's Update
27. Review of the Service Confidence Policy
28. Review of the Performance Development Review Policy
29. OECD Scrutiny Board Annual Report
30. Ethical Issues arising from the Good Governance Group
31. Internal Ethics Committee findings
32. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
33. Public complaints and conduct matters – OPCC
34. Committee Annual Report
35. AOB
36. Review of Actions