



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)
2 OCTOBER 2020**

AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 24 July 2020
5. Matters Arising
5.1 Members to receive an updated Counter Fraud and Counter Corruption Strategy
5.2 Members to be provided with the PCC's response to the devolution deal consultation and letter to the Policing Minister
5.3 Agreement with members for future reporting on both COVID-19 and West Yorkshire Devolution
5.4 Officers from West Yorkshire Combined Authority to be invited to the January Audit Committee meeting to discuss governance transition in the event that the PCC's role is transferred to the West Yorkshire Mayoral Combined Authority in May 2021
5.5 Members to be provided with a copy of the Internal Audit review of grants and commissioning
5.6 Clarification to be given to members about whether a contract is now in place for TRiM training
5.7 Members to be provided with a copy of the review of agile working arrangements
5.8 Members to be provided with copies of staff briefings on devolution
5.9 Members to be provided with the COVID-19 risk register
5.10 Members to be provided with a familiarisation session on the draft accounts in advance of the next meeting of the Committee
5.11 Members to be provided with further information about the Internal Audit review of PPE procurement
5.12 Members to receive a on the Internal Audit report on Tutor Constables and Assessors
5.13 Members to receive reports on tender exceptions with quarter-on-quarter analysis
6. Chair's Update
7. COVID 19 Update
(a) WYP
(b) OPCC
8. Business Updates
(a) WYP
(b) OPCC
9. Draft Annual Accounts for 2019-20
(a) Chief Constable
(b) Police and Crime Commissioner
10. External Audit Progress Report
11. Risk Management Updates
(a) OPCC
(b) WYP
12. Internal Audit Report
13. Tender Exception Report
14. AOB
15. Review of Actions

ETHICS SESSION

16. Apologies
17. Declaration of Interests
18. Record of Attendance
19. Minutes – 24 July 2020
20. Matters Arising 20.1 Members to receive an update on the NDAS project. 20.2 The number of police officers who are trained for taser use to be clarified. 20.3 Members to receive clarification of when the update from Durham University on the findings of the 2020 staff survey will be available. 20.4 Members to be provided with a further breakdown of data relating to exit interviews for BAME officers and staff. 20.5 Links to policies on the Force intranet page and Infoshare site to be updated. 20.6 Update on the training offered to officers on unconscious bias. 20.7 Members to receive a report on the Force's response to the ICO investigation on mobile phone data extraction.
21. Chair's Update
22. COVID 19 Update (a) WYP (b) OPCC
23. Review of Force Policy – Uniform Standards
24. Police Pursuits
25. Proportionality of ANPR
26. Ethical Issues arising from the Good Governance Group
27. Internal Ethics Committee findings – meeting postponed
28. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
29. AOB (a) Use of Force – Neck Restraint (b) Ethics Committee Review
30. Review of Actions