



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

11th December 2015
12:00pm

1. Apologies
2. Record of Attendance
3. Minutes – 18 September 2015
4. Matters Arising
5. Chair's Update
6. Business Updates
7. Commissioning Review
8. Treasury Management Stewardship Report
9. Draft Accounting Policies
10. Risk Management Updates
 - a)OPCC b) Force
11. Internal Audit Progress Report
12. Programme of Change Update
13. OPCC/Force Anti-fraud and Anti-corruption Strategies
14. Sponsorship Policy
15. Annual Audit Letter 2014/15
16. Annual Self-Assessment (Copy attached)
17. Committee Terms of Reference and Committee Workplan
18. AOB
 - a)Calendar of Meetings 2016 b)
19. Review of Actions