



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



**WEST YORKSHIRE  
POLICE**

## **JOINT INDEPENDENT AUDIT COMMITTEE**

### **POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE AND WEST YORKSHIRE POLICE**

**20 SEPTEMBER 2013  
10.00AM**

- 1. Apologies**
- 2. Audit Committee Minutes (14 June 2013)**
- 3. Matters Arising**
- 4. Operational Updates (including Performance)**
- 5. Risk Management Update**
  - 5a) Force update**
  - 5b) OPCC update**
- 6. Internal Audit Progress Report (OPCC)**
- 7. Progress on Internal Audit Recommendations (Force)**
- 8. Statements of Accounts 2012/13  
(OPCC & Force)**
- 9. External Audit Annual Governance Report (KPMG)**
- 10. Treasury Management Update (OPCC)**
- 11. Stage 2 Transfer Scheme**
- 12. Audit Committee Annual Report and Self-Assessment**
- 13. Forward Workplan**
- 14. Members views are sought on the attached update of CIPFA's  
guidance on Audit Committees, to inform a response by 30 September 2013.**
- 15. Review of Actions**