



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

**24 July 2020**

**AUDIT SESSION**

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 03 April 2020
5. Matters Arising 5.1 Assurance Framework and Governance Review 5.2 Report of NPAS Governance 5.3 Commissioning Update 5.4 Counter Fraud and Counter Corruption Strategy 5.5 2020-2021 Budget Presentation 5.6 Update on the substantive Chief Executive role in the OPCC 5.7 Expected Performance Targets for Internal Audit delivery 5.8 TRiM Training Contract Information)
6. Chair's Update
7. COVID 19 Update (a) WYP (b) OPCC
8. Business Updates (a) WYP (incl Force budget monitoring) (b) OPCC
9. Risk Management Updates (a) OPCC (b) WYP
10. Internal Audit Report
11. External Audit Report
12. Business Interests, Gifts and Hospitality (a) WYP (b) OPCC
13. Tender Exception Report
14. FOI/DPA Governance (a) WYP (b) OPCC
15. AOB
16. Review of Actions

## **ETHICS SESSION**

17. Apologies
18. Declaration of Interests
19. Record of Attendance
20. Minutes – 03 April 2020
21. Matters Arising  21.1 Members to receive an update on the NDAS Project 21.2 Members to be invited to attend a presentation by Durham University of the findings of the 2020 staff survey 21.3 Internal Audit report on BAME recruitment 21.4 Report on checks of role profiles for those who have been assigned policies to review 21.5 Progress of the review of Force policies 21.6 'Overseas Interaction' to be removed from the annual work plan 21.7 Revised terms of reference and Annual Report for the Internal Ethics Committee
22. Chair's Update
23. COVID 19 Update (a) WYP (b) OPCC
24. Review of Force Policy – Community Engagement
25. Review of Force Policy – Safeguarding Vulnerable Adults
26. Ethical Issues arising from the Good Governance Group
27. Internal Ethics Committee findings
28. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
29. AOB
30. Review of Actions