



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

AGENDA - AUDIT SESSION

1. Apologies
2. Record of Attendance
3. Minutes – 23 June 2017
4. Annual Report for discussion with the Chief Constable
5. Matters Arising
6. Chair's Update
7. Business Updates OPCC/WYP
8. Chief Executive Recruitment Process
9. OPCC Staffing Review Process
9a. OPCC Staffing Structure Business Case
10. Fusion Review
11. Force Response to Audit Report on Data Quality Issues
12. Internal Audit progress and summary reports
13. External Audit Update
14. Risk Management Updates a) OPCC b) Force
15. Accounts 2016/17
16. AOB

AGENDA - ETHICS SESSION

17.	Apologies
18.	Record of Attendance
19.	Minutes – 24 March 2017
20.	Matters Arising
21.	Chair's Update
22.	Terms of Reference
23.	Wellbeing Initiatives
24.	Internal Ethics Committee findings
25.	Ethical issues arising from the 3G meeting
26.	Out of Court Disposals Panel update including process re young people
27.	Public Complaints, Grievances, Disciplinary, Fraud and Misconduct Matters
28.	Issues arising from Internal Audits
29.	Surveillance Commissioner Reports
30.	Police Pursuits
31.	Uniform Standards Policy
32.	Proportionality of ANPR
33.	Emerging Trends
34.	Committee Forward Plan
35.	Committee Closed Session
36.	AOB