



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

**30 JANUARY 2015
10:00AM**

1. Apologies
2. Minutes - 10 October 2014
3. Matters Arising
4. Chair's Update (Verbal report)
5. Operational Updates (Verbal report)
 - To include Force Action Plan
6. Joint Assurance Framework
7. Review of Governance process of allocation of external funding by the PCC
8. Risk Management Updates
 - a) OPCC b) Force
9. Internal Audit Progress Report
10. External Audit Reports
11. OPCC Treasury Management Strategy 2015/16
12. External Quality Assurance on Internal Audit Process (Verbal Update)
13. Transformation Fund Update
14. External Agency Inspection Reports
 - Crime Recording Report
15. Regional Procurement Quarterly Performance Report
16. Review of Committee Terms of Reference and Forward Work Plan
17. AOB
18. Review of Actions