



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

**4 JANUARY 2013
10.00AM**

- 1. Apologies**
- 2. Formal agreement of Statement of Purpose and Terms of Reference**
- 3. Formal agreement of calendar of meetings and forward work plan**
- 4. Internal Audit Service Provision**
- 5. Internal Audit Progress Report**
- 6. External Audit Update (Verbal Report)**
- 7. OPCC Anti-Fraud & Anti-Corruption Policy**
- 8. Treasury Management Strategy**
- 9. Corporate Governance Framework**
- 10. Police Authority Audit & Risk Committee Legacy Report**

IN PRIVATE

- 11. Risk Management Update (Force)**
- 12. PRIVATE Session**