

**JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
(WEST YORKSHIRE COMBINED AUTHORITY AND WEST YORKSHIRE POLICE)**

AGENDA - AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 7 January 2022 and 11 February 2022
5. External Audit Report
6. Matters Arising
6.1 Members to receive the Home Office Lessons Learned Report and Closure Report (if available) relating to the investigation into data loss from the Police National Computer.
6.2 Members to receive a report on the Internal Audit reporting routes into the Combined Authority.
6.3 Members to receive confirmation of the arrangements applying to the Policing and Crime Team in terms of Anti-Fraud and Anti-Corruption.
6.4 Members to receive the HMICFRS action plan.
6.5 Members to receive a report of Force local operational risks.
6.6 Results of penetration testing are to be incorporated into Internal Audit work planning .
6.6 Members to receive information on Internal Audit quality feedback.
6.7 Members to receive a report of PDR completion rates.
7. Chair's Update
8. COVID 19 Update (a) WYP (b) Policing and Crime Team
9. Business Updates (a) WYP (b) Policing and Crime Team
10. Review of the Joint Independent Audit and Ethics Committee
11. Whistleblowing Procedures
12. Risk Management Updates (a) Policing and Crime Team (b) WYP
13. Internal Audit Report
14. Internal Audit Strategy, Charter and Plan
15. Treasury Management Strategy Report
16. Sponsorship report
17. Tender Exception Report
18. AOB
19. Review of Actions

AGENDA - ETHICS SESSION

20. Apologies
21. Declaration of Interests
22. Record of Attendance
23. Minutes – 7 January 2022
24. Matters Arising
24.1 Confirmation of the arrangements for establishing the Independent Domestic Abuse Scrutiny Panel
24.2 The impact of biometric data sharing in the identification of human trafficking
24.3 Members to receive an updated staff survey action plan
24.4 Members to receive confirmation, in due course, of the number of officers who have received training on the livestreaming body worn video system
24.5 Members to receive confirmation whether the Police Pursuits Policy has had an equality impact assessment
24.6 Uniform Standards Policy to be brought back to Committee on conclusion of the consultation process
24.7 Members to receive confirmation of how training on the Victims Code is recorded
24.8 Members to receive information on recorded complaints relating to the Victims' Code
24.9 Members to receive confirmation of how policy review periods are determined
24.10 Members to receive confirmation of how staff and officers are notified of how to access information in their personal files and how and when the procedure will be reviewed
25. Chair's Update
26. COVID 19 Update (a) WYP (b) WYCA
27. Professional Standards Department Report
28. Proportionality of grievances and performance procedures
29. Proportionality of recruitment and training and development
30. Proportionality of Stop and Search
31. Public casework, complaints and conduct matters
32. Review of the Joint Independent Audit and Ethics Committee
33. Ethical Issues arising from the Good Governance Group
34. Notes of the Internal Ethics Committee
35. Any Other Business
36. Review of Actions