

**JOINT INDEPENDENT AUDIT AND ETHICS COMMITTEE
(WEST YORKSHIRE COMBINED AUTHORITY AND WEST YORKSHIRE POLICE)
1 OCTOBER 2021**

AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 23 July 2021
5. Matters Arising 5.1 Members to receive an update on the introduction of the revised Origins database 5.2 Members to receive an update on the Home Office investigation of data loss from the Police National Computer 5.3 An accounts workshop for members with West Yorkshire Police staff to be confirmed 5.4 Members to be provided with an organisation chart showing how policing and crime Treasurer duties are allocated following the transfer to Combined Authority 5.5 Charing arrangements for the Policing and Crime Team risk management meetings to be confirmed 5.6 Members to receive a progress report on implementation of a new PDR system 5.7 Members to receive a report on progress in implementing the recommendations not addressed in full from the Internal Audit Annual Report 5.8 The reporting route in the Combined Authority for West Yorkshire Police internal audit reports to be confirmed 5.9 A revised Assurance Framework to be reported to Committee following development of the new Police and Crime Plan 5.10 Members to receive confirmation as to whether DPIAs are available to budget holders considering regional tender exceptions
6. Chair's Update
7. COVID 19 Update (a) WYP (b) Policing and Crime Team
8. Business Updates (a) WYP (incl budget monitoring report) (b) Policing and Crime Team
9. Draft Annual Accounts (a) WYP (b) PCC
10. Risk Management Updates (a) Policing and Crime Team (b) WYP
11. Internal Audit Report
12. External Audit Report
13. Commissioning and Grants Strategy post-devolution
14. Anti-Fraud and Anti-Corruption Strategy
15. Tender Exception Report
16. AOB
17. Review of Actions

ETHICS SESSION

18. Apologies
19. Declaration of Interests
20. Record of Attendance
21. Minutes – 23 July 2021
22. Matters Arising
22.1 Members to comment on the draft assurance framework – framework to be developed further and reported to October and January meetings
22.2 Members to receive an update on progress towards a desktop review of Protective Services Crime in terms of demand and resourcing requirements in light of the Internal Audit report on the Working Time Directive
22.3 Members to receive an update on progress in re-establishing the Independent Domestic Abuse Scrutiny Panel
22.4 Members to receive confirmation of any future planned policy reviews by the Internal Ethics Committee
23. Chair's Update
24. Deputy Mayor for Policing and Crime
25. COVID 19 Update
(a) WYP
(b) WYCA
26. Staff Surveys - 2019 National Diversity, Equality and Inclusion Survey and 2020 Staff Survey Action Plan
27. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
28. Policy Review – Registered Sex Offenders (Safeguarding)
29. Policy Review – Use of Force
30. Biometrics and Camera Surveillance Commissioner inspection
31. Ethical Issues arising from the Good Governance Group – meeting rescheduled to 01/11/21
32. Internal Ethics Committee notes – meeting scheduled for 01/10/21
33. AOB
(a) Management of and access to personal files policy
(b) Safeguarding children and young people policy
(c) Victims and Witnesses (Criminal Justice) policy
34. Review of Actions