

**JOINT INDEPENDENT AUDIT COMMITTEE**

**(WEST YORKSHIRE COMBINED AUTHORITY AND WEST YORKSHIRE POLICE)**

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| **DATE OF MEETING:** | **THURSDAY 29 JUNE 2023**  |
| **TIME:** | 10:00 – Member pre-meet with Internal and External Audit10:30 – Audit Committee 13:00 – Close |
| **LOCATION:** | Meeting Room 1**,** Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE |
| **MEMBERS:** |  Mike Ford, Chair

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| Jeff Colley, Member Helen Kemp, MemberDavid O’Brien, Member |  |  |  |

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| **OFFICERS:** | Carol Beanland, Business Manager, WYCAD/Chief Supt Nicola Bryar, Head of Professional Standards Directorate, WYPJoanne Campbell, Internal Audit Manager, WYPKatherine Johnson, Assistant Chief Officer, WYPJulie Reid, Head of Policing and Crime, WYCANeil Rickwood, Head of Audit, Risk and Assurance, WYPAngela Taylor, Director of Corporate Services, WYCA Claire Vickers-Pearson, Head of Data and Information, WYP |
| **CONTACT OFFICERS:** | Carol Beanland, Business Manager, WYCAJoanne Colley, Business Manager, WYCA |

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| **AGENDA**

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| **Item** |  | **Officer** |
| 1. Apologies
 | To note | Carol Beanland |
| 1. Declaration of Interests
 | To note | Mike Ford |
| 1. Record of Attendance
 | To note | Carol Beanland |
| 1. Minutes of the meeting on 23 February 2022
 | To approve | Mike Ford |
| 1. Matters Arising
 | To note | Mike Ford |
| 1. Chair’s Update (verbal report)
 | To note | Mike Ford  |
| 1. West Yorkshire Police Reports
	1. Business Update (verbal report)

7.1.1 Programme of Change* 1. WYP Risk Management Update (verbal report)
	2. Tender Exceptions Report
	3. Internal Audit Progress Report
	4. Internal Audit Follow Up Report
	5. Business Interests, Gifts and Hospitality
	6. FOI/DPA Governance Report
	7. NPCC Vetting Review
 | To noteTo noteTo noteTo noteTo noteTo noteTo noteTo note | Katherine JohnsonKatherine JohnsonKatherine JohnsonNeil RickwoodNeil RickwoodKatherine JohnsonClaire Vickers-PearsonD/Chief Supt Nicola Bryar |
| Break |
| 1. West Yorkshire Combined Authority Reports

8.1 Business Update (verbal report)8.2 WYCA Risk Management Update8.3 Business Interests, Gifts and Hospitality8.4 FOI/DPA Governance Report 8.5 Treasury Management Strategy Report8.6 Sponsorship Report8.7 Internal Audit Reporting Arrangements | To noteTo noteTo noteTo noteTo noteTo noteTo note | Julie Reid/Angela TaylorJulie ReidJulie ReidJulie ReidAngela TaylorAngela TaylorAngela Taylor/ Bronwyn Baker |
| 1. JIAC Terms of Reference
 | To agree | All |
| 1. External Audit Report (verbal report)
 | To note | Katherine Johnson |
| 1. AOB
 |  | All |
| 1. Review of Actions
 | To note | Carol Beanland |

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