

**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 Audit  10:30 – Audit Committee  13:00 – Close | |
| **LOCATION:** | Meeting Room 1**,** Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE | |
| **MEMBERS:** | | Mike Ford, Chair   |  |  |  |  | | --- | --- | --- | --- | | Jeff Colley, Member  Helen Kemp, Member  David O’Brien, Member |  |  |  | | |
| **OFFICERS:** | | Carol Beanland, Business Manager, WYCA  D/Chief Supt Nicola Bryar, Head of Professional Standards Directorate, WYP  Joanne Campbell, Internal Audit Manager, WYP  Katherine Johnson, Assistant Chief Officer, WYP  Julie Reid, Head of Policing and Crime, WYCA  Neil Rickwood, Head of Audit, Risk and Assurance, WYP  Angela Taylor, Director of Corporate Services, WYCA  Claire Vickers-Pearson, Head of Data and Information, WYP | |
| **CONTACT OFFICERS:** | | Carol Beanland, Business Manager, WYCA  Joanne Colley, Business Manager, WYCA | |

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| **AGENDA**   |  |  |  | | --- | --- | --- | | **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 note  To note  To note  To note  To note  To note  To note  To note | Katherine Johnson  Katherine Johnson  Katherine Johnson  Neil Rickwood  Neil Rickwood  Katherine Johnson  Claire Vickers-Pearson  D/Chief Supt Nicola Bryar | | Break | | | | 1. West Yorkshire Combined Authority Reports   8.1 Business Update (verbal report)  8.2 WYCA Risk Management Update  8.3 Business Interests, Gifts and Hospitality  8.4 FOI/DPA Governance Report  8.5 Treasury Management Strategy Report  8.6 Sponsorship Report  8.7 Internal Audit Reporting Arrangements | To note  To note  To note  To note  To note  To note  To note | Julie Reid/Angela Taylor  Julie Reid  Julie Reid  Julie Reid  Angela Taylor  Angela Taylor  Angela 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 | |