

**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 – 19 March 2021
5. Matters Arising
5.1 Members to receive confirmation of encryption in the Origins HR database
5.2 Members to receive a report on the impact of the recent loss of access to data on the Police National Computer system
5.3 Members to receive a report on how financial systems audit will be undertaken following devolution
5.4 Members to receive confirmation that the Internal Audit Strategy references draft Internal Audit reports being reported to Committee in advance of management responses if the responses are delayed
5.5 Members to receive a report to October Committee on the Commissioning and Grants Strategy post-devolution
5.6 Members to receive a report on the revised scheme of delegation in relation to sponsorship
5.7 Members to receive confirmation that Data Protection Impact Assessments are in place for tender exceptions S850 and S855 and also the value of the tender exception for fixed-line telephony
6. Chair's Update
7. COVID 19 Update (a) WYP (b) Policing and Crime Team
8. Business Updates (a) WYP (b) Policing and Crime Team
9. Risk Management Updates (a) Policing and Crime Team (b) WYP
10. Internal Audit Annual Report
11. External Audit Report
12. Assurance Framework
13. Draft Governance Statements (a) WYP (b) PCC/Mayor
14. Force Management Statement
15. Business Interests, Gifts and Hospitality (a) WYP (b) OPCC/Policing and Crime Team
16. FOI/Data Protection Annual Reports (a) WYP (b) Policing and Crime Team
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 – 19 March 2021
24. Matters Arising
25.1 Members to be provided with a copy of the Force action plan arising from the 2019 National Diversity, Equality and Inclusion Survey in due course
25.2 NDAS modern slavery project – substantive report not required
25.3 Members to receive a report on the Force action plan arising from the 2020 staff survey
25.4 Stop and search disproportionality to be added to the forward agenda for March 2022.
25.5 Working Time Directive to be added to the Committee annual workplan
25.6 Members to receive a draft assurance framework for the Ethics Committee
25. Chair's Update
26. COVID 19 Update
(a) WYP
(b) WYCA
27. Ethics Committee Assurance Framework
28. Compliance with the Working Time Directive
29. Public Complaints, Grievances, Disciplinary, Whistleblowing, Fraud and Misconduct Matters – Force
30. Senior officers' expenses and procurement related declarations
31. Policy Review – Business Continuity (Operational Support)
32. Policy Review - Domestic Abuse (Safeguarding)
33. Policy Review - Domestic Abuse Affecting Police Officers and Police Staff
34. Ethical Issues arising from the Good Governance Group
35. Internal Ethics Committee notes
36. AOB
37. Review of Actions