

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

AUDIT SESSION

1. Apologies
2. Declaration of Interests
3. Record of Attendance
4. Minutes – 1 October 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 learning-the-lessons review into data loss from the Police National Computer system.
5.3 Members to receive further information about the Head of Policing and Crime role.
5.4 Members to receive information about reporting routes for internal audits, collaboration work and regional commissioning carried out in relation to the Mayor's PCC functions.
5.5 Members to receive confirmation of the net changes in police officer numbers over the previous three financial years.
5.6 Members to receive confirmation outside of the meeting, which lawyers have been engaged to consider the scheme of delegation.
5.7 Members to receive confirmation that the recommendations in the Internal Audit report of PDR compliance have been reviewed.
5.8 Members to pass any queries or comments on the draft Anti-Fraud and Anti-Corruption Strategy to Neil Rickwood.
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. Joint Independent Audit Committee Review
10. Draft Accounting Policies
11. Risk Management Updates
(a) Policing and Crime Team
(b) WYP
12. Internal Audit Report
13. Internal Audit Peer Review
14. External Audit Report
15. Committee Annual Report
16. Committee Self-Assessment
17. Tender Exception Report
18. AOB
19. Review of Actions

ETHICS SESSION

20.	Apologies
21.	Declaration of Interests
22.	Record of Attendance
23.	Minutes – 1 October 2021
24.	Matters Arising
24.1	Members to receive a desktop outline review of Protective Services Crime in terms of demand and resourcing requirements
24.2	Members to receive confirmation of the review of the Ethics Assurance Framework in conjunction with the wider governance review in the Combined Authority
24.3	Members to receive confirmation of the arrangements for establishing the Independent Domestic Abuse Scrutiny Panel
24.4	Members to receive a report on the oversight of the use of personal devices to access social media by police officers
24.5	Members to receive an updated action plan from the staff survey
24.6	Members to receive information about trends in complaint review outcomes for those complaints referred to the Policing and Crime Team
24.7	Members to receive a copy of the Registered Sex Offenders (Safeguarding) Policy
24.8	Members to receive an update on development of the Use of Force Policy and scrutiny of disproportionality
24.9	Members to receive a report on the impact of biometric data sharing in the identification of human trafficking
24.10	Members to receive a report on a review of guns licencing in West Yorkshire following the Plymouth shootings
25.	Chair's Update
26.	Body Worn Video
27.	COVID 19 Update (a) WYP (b) WYCA
28.	Professional Standards Department Report
29.	Review of Vetting Policy
30.	Police Pursuits
31.	Uniform Standards Policy
32.	Policy Review - Victims and Witnesses (Criminal Justice)
33.	Policy Review - Safeguarding Children and Young People
34.	Ethical Issues arising from the Good Governance Group
35.	Committee Annual Report
36.	Internal Ethics Committee notes
37.	AOB (a) Clarification of access to personal files process
38.	Review of Actions