

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

DATE:	WEDNESDAY 18 OCTOBER 2023
TIME:	11:30 – Member pre-meet with Internal and External Audit 12:00 – Audit Committee 15:00 – Close
LOCATION:	Pre Meet: Ground Floor Conference Room , Admin 1, West Yorkshire Police Headquarters, 6 Laburnum Rd, Wakefield WF1 3QP Committee: Conference Room A , Admin 1, West Yorkshire Police Headquarters, 6 Laburnum Rd, Wakefield WF1 3QP
MEMBERS:	Mike Ford, Chair Jeff Colley, Member Helen Kemp, Member David O'Brien, Member
OFFICERS:	Joanne Campbell, Internal Audit Manager, WYP Alastair Newall, Director, Public and Social Sector, Mazars Julie Edwards, Head of Accountancy, WYP Sarah Fraser, Superintendent, Corporate Services, WYP Nicola Hallas, Manager, Mazars 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
CONTACT OFFICERS:	Carol Beanland, Business Manager, WYCA and; Joanne Colley, Business Manager, WYCA

AGENDA

Item		Officer
1. Apologies	To note	Joanne Colley
2. Declaration of Interests	To note	Mike Ford
3. Record of Attendance	To note	Joanne Colley
4. Minutes of the meeting on 29 June 2023	To approve	Mike Ford
<i>Address of Item 8 – External Audit Reports</i>		
5. Matters Arising	To note	Mike Ford
6. Chair's Update (verbal report)	To note	Mike Ford
7. West Yorkshire Police Reports		
7.1 Business Update (verbal report)	To note	Katherine Johnson
7.1.1 Programme of Change (verbal report)	To note	Katherine Johnson
7.2 WYP Risk Management Update	To note	Supt. Sarah Fraser
7.3 Tender Exceptions Report	To note	Katherine Johnson
7.4 Internal Audit Progress Report	To note	Neil Rickwood
7.5 Internal Audit Annual Report and Opinion	To note	Neil Rickwood
7.6 Draft Annual Accounts, including the Annual Governance Statement	To note	Julie Edwards
8. External Audit Reports		
8.1 Audit Strategy Memorandum 2022/23	To note	Alastair Newall
8.2 Audit Completion Report 2022/23	To note	Alastair Newall
Break		
9. West Yorkshire Combined Authority Reports		
9.1 Business Update (verbal report)	To note	Julie Reid
9.2 WYCA Risk Management Update	To note	Julie Reid
9.3 Draft Annual Accounts (verbal update)	To follow	Angela Taylor
9.3.1 Annual Governance Statement	To note	Angela Taylor
9.4 Annual Report on Scheme of Delegation	To note	Julie Reid
9.5 WYCA Internal Audit Plan	To note	Angela Taylor/ Bron Baker
10. Review of the JIAC Annual Workplan	To agree	Mike Ford
11. AOB		All
12. Review of Actions	To note	Joanne Colley
13. WYP Force Management Statement Official Sensitive – do not share.	To note	Becca Tennyson
14. Quarterly Performance Report	For information	N/A