

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

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

AGENDA

Item		Officer
1. Apologies	To note	Carol Beanland
2. Declaration of Interests	To note	Mike Ford
3. Record of Attendance	To note	Carol Beanland
4. Minutes of the meeting on 23 February 2022	To approve	Mike Ford
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		
7.2 WYP Risk Management Update (verbal report)	To note	Katherine Johnson
7.3 Tender Exceptions Report	To note	Katherine Johnson
7.4 Internal Audit Progress Report	To note	Neil Rickwood
7.5 Internal Audit Follow Up Report	To note	Neil Rickwood
7.6 Business Interests, Gifts and Hospitality	To note	Katherine Johnson
7.7 FOI/DPA Governance Report	To note	Claire Vickers-Pearson
7.8 NPCC Vetting Review	To note	D/Chief Supt Nicola Bryar
Break		
8. West Yorkshire Combined Authority Reports		
8.1 Business Update (verbal report)	To note	Julie Reid/Angela Taylor
8.2 WYCA Risk Management Update	To note	Julie Reid
8.3 Business Interests, Gifts and Hospitality	To note	Julie Reid
8.4 FOI/DPA Governance Report	To note	Julie Reid
8.5 Treasury Management Strategy Report	To note	Angela Taylor
8.6 Sponsorship Report	To note	Angela Taylor
8.7 Internal Audit Reporting Arrangements	To note	Angela Taylor/ Bronwyn Baker
9. JIAC Terms of Reference	To agree	All
10. External Audit Report (verbal report)	To note	Katherine Johnson
11. AOB		All
12. Review of Actions	To note	Carol Beanland