



West
Yorkshire
Policing
& Crime

Tracy
Brabin
Mayor of
West Yorkshire



WEST YORKSHIRE
POLICE

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

DATE:	WEDNESDAY 21 FEBRUARY 2024
TIME:	09:30 – Member pre-meet with Internal and External Audit 10:00 – Audit Committee 13:00 – Close <i>This meeting is 30 minutes longer to reflect the agenda.</i>
LOCATION:	Meeting Room 1, Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE
MEMBERS:	Mike Ford, Chair Jeff Colley, Member Helen Kemp, Member
OFFICERS:	Joanne Campbell, Internal Audit Manager, WYP Gary Dowson, Head of Finance, WYCA 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 Carol.beanland@westyorks-ca.gov.uk and; Joanne Colley, Business Manager, WYCA Joanne.Colley@westyorks-ca.gov.uk

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 6 December 2023	To approve	Mike Ford
5. Matters Arising	To note	Mike Ford
6. Chair's Update (verbal report)	To note	Mike Ford
Address agenda items 10, 11 and 12		
7. West Yorkshire Police Reports		
7.1 Business Update (verbal report)	To note	Katherine Johnson
7.2 Programme of Change (verbal report)	To note	Katherine Johnson
7.3 WYP Risk Management Update	To note	Katherine Johnson
7.4 Tender Exceptions Report	To note	Katherine Johnson
7.5 Internal Audit Progress Report	To note	Neil Rickwood
7.6 Internal Audit Follow Up Report	To note	Neil Rickwood
7.7 Internal Audit Draft Directional Plan	To note	Neil Rickwood
7.8 Anti-fraud and Anti-corruption strategies	To note	Neil Rickwood
7.9 Review of Draft Accounting Policies	To note	Julie Edwards
8. External Audit Reports		
8.1 External Audit Annual Report 2023/24	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 including the Annual Governance Statement	To note	Angela Taylor
9.4 Commissioning Update Report	To note	Julia Clough
10. Committee Annual Report and Self-Assessment	To agree	Mike Ford
11. Review of Committee Terms of Reference	To agree	Mike Ford
12. JIAC Workplan	To note	Mike Ford
13. AOB		All

Date of next meeting: Wednesday 24 April 2024 at West Yorkshire Police HQ, Wakefield