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**JOINT INDEPENDENT AUDIT COMMITTEE**

**(WEST YORKSHIRE COMBINED AUTHORITY AND WEST YORKSHIRE POLICE)**

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| **DATE:** |  **WEDNESDAY 21 FEBRUARY 2024**  |
| **TIME:** |  09:30 – Member pre-meet with Internal and External Audit10:00 – Audit Committee 13:00 – Close *This meeting is 30 minutes longer to reflect the agenda.* |
| **LOCATION:** | Meeting Room 1**,** Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE |
| **MEMBERS:** |  Mike Ford, Chair

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| Jeff Colley, Member Helen Kemp, Member |  |  |  |

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| **OFFICERS:** |  Joanne Campbell, Internal Audit Manager, WYP Gary Dowson, Head of Finance, WYCAAlastair Newall, Director, Public and Social Sector, MazarsJulie Edwards, Head of Accountancy, WYPSarah Fraser, Superintendent, Corporate Services, WYPNicola Hallas, Manager, MazarsKatherine Johnson, Assistant Chief Officer, WYP Julie Reid, Head of Policing and Crime, WYCANeil Rickwood, Head of Audit, Risk and Assurance, WYPAngela Taylor, Director of Corporate Services, WYCA  |
| **CONTACT OFFICERS:** | Carol Beanland, Business Manager, WYCACarol.beanland@westyorks-ca.gov.ukand;Joanne Colley, Business Manager, WYCAJoanne.Colley@westyorks-ca.gov.uk |

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| **AGENDA**

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| **Item** |  | **Officer** |
| 1. Apologies
 | To note | Joanne Colley |
| 1. Declaration of Interests
 | To note | Mike Ford |
| 1. Record of Attendance
 | To note | Joanne Colley |
| 1. Minutes of the meeting on 6 December 2023
 | To approve | Mike Ford |
| 1. Matters Arising
 | To note | Mike Ford |
| 1. Chair’s Update (verbal report)
 | To note | Mike Ford  |
| Address agenda items 10, 11 and 12 |
| 1. West Yorkshire Police Reports
	1. Business Update (verbal report)
	2. Programme of Change (verbal report)
	3. WYP Risk Management Update
	4. Tender Exceptions Report
	5. Internal Audit Progress Report
	6. Internal Audit Follow Up Report
	7. Internal Audit Draft Directional Plan
	8. Anti-fraud and Anti-corruption strategies
	9. Review of Draft Accounting Policies
 | To noteTo noteTo noteTo noteTo noteTo noteTo noteTo noteTo note | Katherine JohnsonKatherine JohnsonKatherine JohnsonKatherine JohnsonNeil RickwoodNeil RickwoodNeil RickwoodNeil RickwoodJulie Edwards |
| 1. External Audit Reports

8.1 External Audit Annual Report 2023/24 | To note | Alastair Newall |
| Break |
| 1. West Yorkshire Combined Authority Reports

9.1 Business Update (verbal report)9.2 WYCA Risk Management Update9.3 Draft Annual Accounts including the Annual Governance Statement 9.4 Commissioning Update Report | To noteTo noteTo noteTo note | Julie ReidJulie ReidAngela TaylorJulia Clough |
| 1. Committee Annual Report and Self-Assessment
 | To agree | Mike Ford |
| 1. Review of Committee Terms of Reference
 | To agree | Mike Ford |
| 1. JIAC Workplan
 | To note | Mike Ford |
| 1. AOB
 |  | All |

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