

2017 JARAP ANNUAL WORKPLAN (FIRST DRAFT)

Appendix A

2017 Dates to Be Confirmed					
STANDING AGENDA ITEMS	Late Feb/early March	May	June/early July	September	December
	Minutes of the meeting & Rolling Action Sheet	Members Annual Appraisal and 1 to 1 discussions (Chair)	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet
	Internal Audit Progress Report		Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report
	Internal Audit Recommendations & Tracking		Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking
	External Audit Progress Update		External Audit Progress Update	External Audit Progress Update	External Audit Progress Update
	Risk Register		Risk Register	Risk Register	Risk Register
	Fraud & Corruption		Fraud & Corruption	Fraud & Corruption	Fraud & Corruption

OTHER AGENDA ITEMS	Internal Audit Plan 2016/17 (Mazars)	It is suggested that this meeting could be a JARAP Development and Workshop Session (either with or without officers) and include members annual appraisal for the first half of the meeting.	DRAFT Annual Report of JARAP (Chair)	ISA 260 (EY)	External Annual Audit Letter 2015/16 (EY)
	External Audit Plan 2016/17 (EY)		Internal Audit Annual report 2015/16 (Mazars)	Statement of Accounts (CFO/ACC)	Draft JARAP Annual Plan 2017 (CFO/ACC)
	Police and Crime Plan (CEO)		Seized and Found property Update (DCC)		Tri-Force Governance and Control Aspects (DCC/Chief Executive Verbal)
	Force Meetings 2017(DCC)		Annual Collaboration Update (to include Tri Force and other Collaborations) (DCC/Chief Executive)		Seized and Found property Update (DCC)
	JARAP Terms of Reference Annual Review (CFO/ACC)				

Black – on Plan, RED – Added Items, AMBER – suggested strategic risk/control aspects