

2018 JARAP ANNUAL WORPLAN (FIRST DRAFT)

		2018 Dates to Be Confirmed					
Induction (Dates tbc post vetting)	December 2017		Wednesday 21 February 2018	Friday 11 May 2018	Wednesday 20 June 2018	Wednesday 19 September 2018	Tuesday 11 December 2018
		BRIEFING/ WORKSH OP (AM)	Information Assurance and GDPR		Session on the Accounts then meeting	Presentation by the Force on Darwin	More in depth Collaboration Update
		STANDING AGENDA ITEMS			Annual Meeting of Auditors without Officers Present		
	Minutes of the meeting & Rolling Action Sheet		Minutes of the meeting & Rolling Action Sheet	Members Annual Appraisal and 1 to 1 discussions (members and chair only)	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 Progress Report
	Internal Audit Recommendations & Tracking		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	External Audit Progress Update
	Risk Register		Risk Register		Risk Register	Risk Register	Risk Register
			Fraud & Corruption			Fraud & Corruption	

	External Annual Audit Letter 2017/18 (EY)	OTHER AGENDA ITEMS	Internal Audit Plan 2018/19 (Mazars)	Drafting of the JARAP Annual Report for 2017/18 (members and chair only)	DRAFT Annual Report of JARAP (Chair)	ISA 260 (EY)	External Annual Audit Letter 2017/18 (EY)
	Draft JARAP Annual Plan and meeting dates 2018 (CFO/ACC)		External Audit Plan 2018/19 (EY)		JARAP Terms of Reference Annual Review (CFO/ACC)	Statement of Accounts (CFO/ACC)	Draft JARAP Annual Plan and meeting dates 2019 (CFO/ACC)
	Update from Audit Committee Development Day (Chair)		JARAP Aims and Objectives for 2018/19 (Chair)		Internal Audit Annual report 2017/18 (Mazars)	Darwin Update (DCC)	Seized and Found property Update (DCC)
	Communications Update (Chair requested)		Force Meetings 2018(DCC)		Draft Statement of Accounts and Annual Governance Statement (CFO and ACOR)		Annual Collaboration Update (to include Tri Force and other Collaborations) (DCC)
	PSAA Appointment of External Auditors (HK)		Information Assurance & GDPR Update (Paul Hooseman)				

Black – on Plan or suggested based on risk and/or business focus , BLUE – Statutory within the TOR for members to consider or Best Practice Guidance, RED – Member Added Items, PURPLE – Suggested briefing areas related to the agenda to inform discussion in the public meeting