

**JARAP WORKPLAN**

	11 December 2018	Date to be determined	25 April 2019	24 July 2019	23 October 2019	22 January 2020
<b>Members' Pre-Meeting 08:15 - 09:15</b>						
<b>Targetted Briefing 09:15 - 10:00</b>						
<b>BRIEFING</b>	Collaboration Update		To be determined	Annual Meeting with auditors without officers present	To be determined	To be determined
<b>Public Meeting Commences 10:00am</b>						
<b>STANDARD AGENDA ITEMS</b>	Minutes of the previous meeting and rolling action sheet	Members annual appraisal and one to one discussions (members and chair only)	Minutes of the previous meeting and rolling action sheet	Minutes of the previous meeting and rolling action sheet	Minutes of the previous meeting and rolling action sheet	Minutes of the previous meeting and 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 and Tracking		Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking
	Risk Register		Risk Register	Risk Register	Risk Register	Risk Register
			Fraud and Corruption (Verbal Update)		Fraud and Corruption (Verbal Update)	
	Work Programme		Work Programme	Work Programme	Work Programme	Work Programme
<b>OTHER AGENDA ITEMS</b>	Seized and Found Property Update (DCC) - <b>Separate report not produced as all information contained in the Internal Audit recommendations report.</b>		Internal Audit Plan (Mazars)	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2019 (EY)	Annual Collaboration Update (DCC)
	Annual Collaboration Update (DCC) - <b>Deferred to the next meeting as agreed with the Chair.</b>		External Audit Plan 2019-20 (EY)	Internal Audit Annual Report (Mazars)		
	OPCC Risk Management (OPCC - CFO)		Annual Effectiveness Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)		
			JARAP Terms of Reference Annual Review (OPCC - CFO)	Report to those Charged with Governance (EY)		
			JARAP Aims and Objectives for 2019-20 (Chairman)	Statement of Accounts (OPCC and Force CFO's)		
			Force Meetings 2019 (DCC)			
			Force Management Statement and Force Planning Cycle (DCC)			
			Annual Collaboration Update (DCC)			
			Update on Progress against the Victim Survey (DCC)			