



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **WEDNESDAY 20 JUNE 2018 – 10:00AM**
 Location: **MAIN CONFERENCE ROOM**
 Officer to contact: **MARTIN HENRY, CHIEF FINANCE OFFICER, OPCC (Tel: 0116 229 8702)**

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Annual meeting of Auditors without Officers Present		
2. Apologies		
3. Urgent Business		
4. Declarations of Interest		
5. Minutes of the meeting held on 21 February 2018 and Rolling Action Sheet (<i>attached</i>)		
6. Internal Audit Progress Report	Mr Brian Welch, Mazars	A
7. Internal Audit Recommendations & Tracking	Chief Constable	B
8. Risk Register	Chief Constable	C
9. Draft Annual Report of JARAP	Chair	D
10. JARAP Terms of Reference Annual Review	Chief Finance Officer/Assistant Chief Officer	E
11. Internal Audit Annual report 2017/18	Mr Brian Welch, Mazars	F
12. External Audit Plan	Mr Neil Harris Ernst & Young	G
13. External Audit Progress Update	Mr Neil Harris Ernst & Young	Verbal
14. Annual Plan and Work Programme	Chief Finance Officer	H
15. Force Management Statement and Force Planning Cycle	Chief Constable	Verbal
16. Fraud and Corruption	Chief Constable	Verbal

Panel Members

Mr L Pulford (Chair)
Mr L Dundas
Mr I Prince
Mr A Bhayat
Ms J Pallas

Office of Police & Crime Commissioner

Mr M Henry (Chief Finance Officer)

Auditors

Mr B Welch (Mazars)

Mr N Harris (Ernst Young)
Ms H Henshaw (Ernst Young)

Office of Chief Constable

Mr R Nixon (Deputy Chief Constable)
Mr P Dawkins (Assistant Chief Officer - Resources)