

JARAP WORKPLAN

	21 February 2018	11 May 2018	20 June 2018	24 July 2018 <i>Additional meeting to specifically consider the Statement of Accounts Start time 9.30am</i>	19 September 2018	11 December 2018	February 2019 (Date to be confirmed)
MEMBERS PRE-MEETING 08:15 – 09:15							
TARGETTED BRIEFING 09:15-10:00							
BRIEFING	Operational Updates		09:15 – 09:45 Annual meeting of auditors without officers present				
	Information Assurance and GDPR		09:45 – 10:00 (or earlier if auditor meeting finishes before the scheduled time) Update with OPCC - CFO	As this is a special meeting with an earlier start time there is no targetted briefing planned	Presentation by the Force on Darwin	More in depth Collaboration Update	To be confirmed
MEETING HELD IN PUBLIC TAKES PLACE 10:00-12:00							
	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	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
	<i>External Audit Progress Update (Removed from agenda on 14.02.18 and will now be in June)</i>		External Audit Progress Update		External Audit Progress Update (verbal)	External Audit Progress Update	External Audit Progress Update
	Risk Register		Risk Register		Risk Register	Risk Register	Risk Register
	Fraud and Corruption		Fraud and Corruption (Verbal update)		Fraud and Corruption (Verbal update)	Fraud and Corruption (Verbal update)	Fraud and Corruption (Verbal update)
			Work Programme	Work Programme	Work Programme	Work Programme	Work Programme
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)	Report to those charged with Governance ISA 260 (EY)	Darwin Update (DCC)	External Annual Audit Letter 2017/18 (EY)	Internal Audit Plan 2019/20 (Mazars)
	<i>External Audit Plan 2018/19 (EY) (Removed from agenda on 13.02.18 and placed in 20 June agenda)</i>		JARAP Terms of Reference Annual Review (CFO/ACC)	Statement of Accounts (CFO/ACC)	JARAP Aims and Objectives for 2018/19 (Chair)	Draft JARAP Annual Plan and meeting dates 2019 (CFO/ACC)	Annual Effectiveness review
	JARAP Aims and Objectives for 2018/19 (Chair) (Removed from agenda and placed on 19 September 2018 meeting)		Internal Audit Annual report 2017/18 (Mazars)	Annual Governance Statement	OPCC Risks	Seized and Found property Update (DCC)	JARAP Aims and Objectives for 2019/20 (Chair)
	Force Meetings 2018(DCC)		<i>External Audit Plan 2018/19 (EY)</i>		Victim Survey Report	Annual Collaboration Update (to include Tri Force and other Collaborations) (DCC)	Force Meetings 2019(DCC)
	Information Assurance & GDPR Update (Paul Hooseman)		Force Management Statement and Force Planning Cycle		Update on Orchid Database		

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