

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: WEDNESDAY 23 OCTOBER 2019 – 10AM

Location: MAIN CONFERENCE ROOM

Officer to contact: PAUL DAWKINS, CHIEF FINANCE OFFICER, OPCC (Tel: 0116 229 8702)

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of the meeting held on 24 th July 2019 and rolling action sheet (attached)		A
5. Fraud and Corruption Update	Chief Constable	Verbal Update
6. Internal Audit Progress Report	Mazars	B
7. Internal Audit Recommendations & Tracking	Chief Constable	C
8. External Audit Progress Update	Ernst & Young	Verbal Update
9. Risk Register	Chief Constable	D
10. Feedback From SORB	Chief Constable	Verbal Update
11. Annual Audit Letter and ISA 260	Ernst & Young	E
12. Annual Effectiveness Review	Office of the Police and Crime Commissioner / Chief Constable	F
13. Work Programme	Office of the Police and Crime Commissioner	G

Date of next meeting: Wednesday 22 January 2020 at 10:00am

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr L Pulford (Chair)	Mr P Dawkins (Interim Chief Finance Officer)	Mr R Nixon (Deputy Chief Constable)
Mr L Dundas		Mr P Dawkins (Assistant Chief Officer - Resources)
Mr I Prince		
Mr A Bhayat	<u>Auditors</u>	
Ms J Pallas	Mr B Welch (Mazaars) Mr N Harris (Ernst Young)	