

**JARAP WORKPLAN**

	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>		Guided tour of the Firearms Department and the Contact Management Department followed by briefing on the Blueprint 2025 Target Operating Model	Annual Meeting with auditors without officers present	Tour of EPAC Building (DCC)	Demonstration of Power BI (All data migration should be complete by end of December)
<b>Public Meeting Commences 10:00am</b>					
<b>STANDARD AGENDA ITEMS</b>	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 (OPCC CFO)	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 (MAZARS)	Internal Audit Progress report	Internal Audit Progress report
		Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking
		External Audit Progress Update	External Audit Progress Update (EY)	External Audit Progress Update	External Audit Progress Update
		Risk Register	Risk Register (DCC)	Risk Register	Risk Register
		Feedback from SORB	Feedback from SORB (DCC)	Feedback from SORB	Feedback from SORB
		Fraud and Corruption		Fraud and Corruption - presentation (DCC)	
		Work Programme	Work Programme (OPCC	Work Programme	Work Programme
<b>OTHER AGENDA ITEMS</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)
		External Audit Plan 2019-20 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)	
		JARAP Terms of Reference Annual Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)		
		Force Meetings 2019 (DCC)	Report to those Charged with Governance (EY)		
		Force Management Statement and Force Planning Cycle (DCC)	Statement of Accounts (OPCC and Force CFO's)		
		Annual Collaboration Update (DCC)			
		Update on Progress against the Victim Code of Practice (DCC)			
		Emerging Issues - Brexit Update - Single Online Home update (DCC - Verbal Updates)			