

**Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL**

**Time/Date: WEDNESDAY 24 JULY 2019– 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.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 25 April 2019 and rolling action sheet (attached)		A
5.	Internal Audit Progress Report	Mazaars	B
6.	Internal Audit Recommendations & Tracking	Chief Constable	C
7.	External Audit Progress Update	Ernst & Young	Verbal Update
8.	Risk Register	Chief Constable	D
9.	Feedback From SORB	Chief Constable	Verbal Update
10.	Annual Report of JARAP	Chairman	E
11.	Internal Audit Annual Report	Mazars	F
12.	Annual Governance Statement	CFO - OPCC / ACO (Resources)	G
13.	Report to those charged with Governance (To follow)	Ernst & Young	H
14.	Statement of Accounts	CFO - OPCC / ACO (Resources)	I
15.	Work Programme	CFO - OPCC Crime Commissioner	

**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)  
Ms Chandini Purshottam (Business Support Officer)  
**Auditors**  
Mr B Welch (Mazaars)  
Mr N Harris (Ernst Young)

**Office of Chief Constable**

Mr R Nixon (Deputy Chief Constable)  
Mr P Dawkins (Assistant Chief Officer - Resources)  
Ms K Jebson-Hambly ((Risk and Business  
Continuity Advisor)  
Mr R Mollett (Policy and Strategy Officer)