

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: THURSDAY 25 APRIL 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 11 December 2018 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. Fraud and Corruption	Chief Constable	E
11. Internal Audit Plan	Mazars	F
12. External Audit Plan 2019-20	Ernst & Young	G
13. JARAP Terms of Reference Annual Review	Office of the Police and Crime Commissioner	H
14. Force Meetings 2019	Chief Constable	I
15. Force Management Statement and Force Planning Cycle	Chief Constable	J
16. Annual Collaboration Update	Chief Constable	Verbal Update
17. Update on Progress against the Victims' Code of Practice	Chief Constable	K
18. Emerging Issues	Chief Constable	Verbal Update
- Brexit Update		
- Single Online Home Update		
19. Work Programme	Office of the Police and Crime Commissioner	L

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 (Mazaars)
Mr N Harris (Ernst Young)

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

Date of next meeting: Wednesday 24 July 2019 at 10:00am