

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: FRIDAY 16 OCTOBER 2020 – 10:00AM

MEMBERS PRE-MEET: 08:15 – 09:15 | TARGETED BRIEFING: 09:15 – 10:00

Location: MICROSOFT TEAMS

Officer to contact: PAUL DAWKINS, CHIEF FINANCE OFFICER, OPCC
 ABBEY DEARDEN, BUSINESS STAFF OFFICER, OPCC

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 29 July 2020 & rolling action sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Internal Audit Recommendations & Tracking	Chief Constable	C
7.	External Audit Progress Update & 19/20 Audit Results Report	Ernst & Young	D
8.	Risk Register	Chief Constable	E
9.	Feedback From SORB	Chief Constable	Verbal Update
10.	Annual Report of JARAP	JARAP Chair	F
11.	Annual Collaboration Update	Office of the Police and Crime Commissioner	G
12.	Work Programme	Office of the Police and Crime Commissioner	H

Date of next meeting: Tuesday 26 January 2021

Panel Members

Mr Luke Pulford (Chair)
 Mr Leon Dundas
 Mr Ian Prince
 Mr Ashaf Bhayat
 Ms Janette Pallas

Office of Police & Crime Commissioner

Mr Paul Dawkins (Interim Chief Finance Officer)
 Ms Kira Hughes (Resource Manager)
 Mr Paul Hindson (Chief Executive)
 Ms Abbey Dearden (Business Staff Officer)

Office of Chief Constable

Mr Rob Nixon (Deputy Chief Constable)
 Mr Paul Dawkins (Assistant Chief Officer - Resources)
 Mr Matt Jones (Health and Safety Advisor)
 Mr Roy Mollett (Inspection Liaison and Project Officer)

Auditors

Mr Mark Lunn (Mazars)
 Mr Neil Harris (Ernst Young)