

JARAP WORKPLAN

	16 October 2020	26 January 2021	Date to be determined	27 April 2021	21 July 2021	26 October 2021
<b>Members' Pre-Meeting 08:15 - 09:15</b>						
<b>2 Targeted Briefing 09:15 - 10:00</b>						
<b>BRIEFING</b>	DCC verbal update on Covid related issues	HR, Recruitment, and Learning and Development (linked to demand management) & VCOP		IT & Digital	Power Bi Demo	To be determined
<b>Public Meeting Commences 10:00am</b>						
<b>STANDARD AGENDA ITEMS</b>	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Members annual appraisal and one to one discussions (members and chair only)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)
	Internal Audit Progress report (MAZARS)	Internal Audit Progress report (MAZARS)		Internal Audit Progress report (MAZARS)	Internal Audit Progress report (MAZARS)	Internal Audit Progress report (MAZARS)
	Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking (DCC)		Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking (DCC)
	External Audit Progress Update (EY)	External Audit Progress Update (EY)		External Audit Progress Update (EY)	External Audit Progress Update (EY)	External Audit Progress Update (EY)
	Risk Register (DCC)	Risk Register (DCC)		Risk Register (DCC)	Risk Register (DCC)	Risk Register (DCC)
	Feedback from SORB (DCC)	Feedback from SORB (DCC)		Feedback from SORB (DCC)	Feedback from SORB (DCC)	Feedback from SORB (DCC)
	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)		Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)
					Fraud and Corruption (DCC)	
<b>OTHER AGENDA ITEMS</b>	19/20 Audit Results Report (EY)	Annual Effectiveness Review (OPCC - CFO)		Internal Audit Plan (Mazars)	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)
	Annual Collaboration Update (OPCC - CE)			External Audit Plan 2021 - 22 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)
	Annual Report of JARAP (Chairman) <i>Moved from July 20</i>			JARAP Terms of Reference Annual Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)	
				Force Meetings 2021 (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)		
<b>IDEAS SECTION</b>	VCOP					
	HR/recruitment/learning and dev					
	COVID impact					
	Med term financial position					
	IT/digital					
	A member would like details of the mandatory CPD of P.C.s and PCSOs, how much weight is placed on use of force/authority and E&D, H&S etc. Also the % of mandatory training achieved. This will be within the training, learning and development briefing please.					
	Also I am keen at some point to learn more about the 20k extra officers promised nationally and how that is going for the force. How many are we to get, over what period, are we on track? Also keen to learn about the operational and financial issues that much create. There will need to be new equipment, cars, office space, support staff, training etc etc that I presume wasn't considered, let alone funded in the announcement.					