

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: WEDNESDAY 22 JANUARY 2020 – 10:00AM

Location: MAIN CONFERENCE ROOM

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 23 rd October 2019 & rolling action sheet		A
5.	Internal Audit Progress Report	Mazars	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.	Work Programme	Office of the Police and Crime Commissioner	E

Date of next meeting: Wednesday 15 April 2020

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr L Pulford (Chair)	Mr P Dawkins (Interim Chief Finance Officer)	Mr R Nixon (Deputy Chief Constable)
Mr L Dundas	Ms K Hughes (Resource Manager)	Mr P Dawkins (Assistant Chief Officer - Resources)
Mr I Prince	Ms A Dearden (Business Staff Officer)	Mr M Jones (Health and Safety Advisor)
Mr A Bhayat		
Ms J Pallas	<u>Auditors</u>	
	Mr M Lunn (Mazars)	
	Mr N Harris (Ernst Young)	