

JARAP WORKPLAN

	22 January 2020	Date to be determined	14 / 15 April 2020	29 July 2020	16 October 2020	20 / 26 January 2021	Date to be determined	21 / 27 / 28 April 2021	21 / 28 July 2021	20 / 26 / 27 October 2021
<b>Members' Pre-Meeting 08:15 - 09:15</b>										
<b>Targetted Briefing 09:15 - 10:00</b>										
BRIEFING	Demonstration of Power BI (All data migration should be complete by end of December)		To be determined	Annual Meeting with auditors without officers present	To be determined	To be determined		Annual Meeting with auditors without officers present	To be determined	To be determined
<b>Public Meeting Commences 10:00am</b>										
STANDARD AGENDA ITEMS	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)	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	Minutes of the previous meeting and rolling action sheet	Minutes of the previous meeting and rolling action sheet
	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 Progress report	Internal Audit Progress report	Internal Audit Progress report
	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)		Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking	Internal Audit Recommendations and Tracking
	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)		External Audit Progress Update	External Audit Progress Update	External Audit Progress Update
	Risk Register (DCC)		Risk Register (DCC)	Risk Register (DCC)	Risk Register (DCC)	Risk Register (DCC)		Risk Register (DCC)	Risk Register (DCC)	Risk Register
	Feedback from SORB (DCC)		Feedback from SORB (DCC)	Feedback from SORB (DCC)	Feedback from SORB (DCC)	Feedback from SORB (DCC)		Feedback from SORB	Feedback from SORB	Feedback from SORB
	Work Programme (OPCC CFO)		Fraud and Corruption (DCC)	Fraud and Corruption (DCC)	Fraud and Corruption (DCC)	Fraud and Corruption (DCC)		Fraud and Corruption	Fraud and Corruption	Fraud and Corruption
			Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme	Work Programme	Work Programme	
OTHER AGENDA ITEMS	Annual Collaboration Update (DCC)		Internal Audit Plan (Mazars)	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2020 (EY)	Annual Collaboration Update (DCC)		Internal Audit Plan (Mazars)	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)
			External Audit Plan 2020 - 21 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)			External Audit Plan 2021 - 22 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)
			JARAP Terms of Reference Annual Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)				JARAP Terms of Reference Annual Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)	
			Force Meetings 2020 (DCC)	Report to those Charged with Governance (EY)				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)				Force Management Statement and Force Planning Cycle (DCC)	Statement of Accounts (OPCC and Force CFO's)	
			Annual Collaboration Update (DCC)					Annual Collaboration Update (DCC)		
			Update on Progress against the Victim Code of Practice (DCC)					Update on Progress against the Victim Code of Practice (DCC)		