

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**

Date: **WEDNESDAY 29 JULY 2020 10:00**
Members Pre-Meet: 08:15 – 09:00 | 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 22 January & rolling action sheet		A
5.	Internal Audit Recommendations & Tracking	Chief Constable	B
6.	Risk Register	Chief Constable	C
7.	Feedback From SORB	Chief Constable	Verbal Update
8.	Annual Report of JARAP	Chair	D
9.	Annual Governance Statement	OPCC / Force	E
10.	Statement of Accounts	Office of the Police and Crime Commissioner & Chief Constable	F
11.	Corporate Governance Framework	Chief Constable	G
12.	Internal Audit Progress Report	Mazars	H
13.	Internal Audit Annual Report	Mazars	I
14.	19-20 Audit Planning report	Ernst & Young	J
15.	External Audit Progress Update	Ernst & Young	Verbal update
16.	Work Programme	Office of the Police and Crime Commissioner	K

Date of next meeting: Friday 16 October 2020

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr Luke Pulford (Chair)	Mr Paul Dawkins (Interim Chief Finance Officer)	Mr Rob Nixon (Deputy Chief Constable)
Mr Leon Dundas	Ms Kira Hughes (Resource Manager)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Mr Ian Prince	Ms Abbey Dearden (Business Staff Officer)	Mr Matt Jones (Health and Safety Advisor)
Mr_Ashif Bhayat		Mr Roy Mollett (Inspection Liaison and Project Officer)
Ms Janette Pallas	<u>Auditors</u>	
	Mr Mark Lunn (Mazars)	
	Mr Neil Harris (Ernst Young)	