

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: WEDNESDAY 21 JULY 2021 10:00 – 12:00

MEMBERS PRE-MEET: 08:30 – 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 27 April 2021 & rolling action sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Draft Internal Audit Annual Report 20/21	Mazars	C
7.	Internal Audit Recommendations & Tracking	Chief Constable	D
8.	External Audit Progress Update	Ernst & Young	E
9.	Force Risk Register	Chief Constable	F
10.	OPCC Risk Register	Office of the Police and Crime Commissioner	G
11.	Feedback from SORB	Chief Constable	Verbal
12.	Force Management Statement	Chief Constable	Verbal
13.	Work Programme	Office of the Police and Crime Commissioner	H
14.	Any Other Business		Verbal

Date of next meeting: 26 October 2021

Panel Members

Mr Luke Pulford (Chair)
Mr Ashaf Bhayat
Ms Janette Pallas
Ms Wendy Yeadon
Mr Kitesh Patel

Office of Police & Crime Commissioner

Mr Paul Dawkins (Interim Chief Finance Officer)
Ms Kira Hughes (Resource Manager)
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)