

JARAP Work Programme

Last updated: 17/05/21

	21 July 2021	26 October 2021	20 January 2022	Date to be determined	22 April 2022	21 July 2022	27 October 2022	Oct-22
Members' Pre-Meeting 08:30 - 09:15								
2 Targeted Briefing 09:15 - 10:00								
BRIEFING	Power Bi Demo	L&D (organisation/people 18 months 'digital')	VCOP					
Public Meeting Commences 10:00am								
STANDARD AGENDA ITEMS	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 (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Annual meeting with Auditors (without officers present)
	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 (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)	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)	External Audit Progress Update (EY)	
	Risk Register (DCC)	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)	Feedback from SORB (DCC)	
	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)		Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	
						Fraud and Corruption (DCC)		
OTHER AGENDA ITEMS	Internal Audit Annual Report (Mazars)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (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)	
	OPCC Risk Register	Annual Effectiveness Review (OPCC - CFO)	OPCC Risk Register (OPCC)		External Audit Plan 2021 - 22 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)	
	Force Management Statement	Statement of Accounts (OPCC and Force CFO's)	Update on progress against Victims code of practice		JARAP Terms of Reference Annual Review (OPCC - CFO)	Annual Governance Statement (OPCC and Force CFO's)		
	JARAP ToR (review)				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)	OPCC Risk Register		
					Update on Progress against the Victim Code of Practice (DCC)			
IDBAS SECTION (not for public view)	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.							