

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: TUESDAY 26 JANUARY 2021

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 16 October 2020 & 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
8.	Risk Register	Chief Constable	D
9.	Feedback From SORB	Chief Constable	Verbal
10.	Annual Effectiveness Review	Office of the Police and Crime Commissioner	E
11.	OPCC Risk Register	Office of the Police and Crime Commissioner	F
12.	Work Programme	Office of the Police and Crime Commissioner	G
13.	Any Other Business		

Date of next meeting: 27 April 2021

Panel Members

Mr Luke Pulford (Chair)
Mr Leon Dundas
Mr Ian Prince
Mr Ashaf Bhayat
Ms Janette Pallas

Office of Police & Crime Commissioner

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