

JARAP WORKPLAN

	Oct-20	26 January 2021	Date to be determined	27 April 2021	21 July 2021	26 October 2021
Members' Pre-Meeting 08:30 - 09:15						
2 Targeted Briefing 09:15 - 10:00						
BRIEFING		HR, Recruitment, and Learning and Development (linked to demand management) & VCOP		IT & Digital	Power Bi Demo	To be determined
Public Meeting Commences 10:00am						
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)
		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)
		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)
		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)
OTHER AGENDA ITEMS		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 (OPCC)		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)	
				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)		
				Update on Progress against the Victim Code of Practice (DCC)		
IDEAS SECTION						