

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

**Time/Date:** TUESDAY 26 OCTOBER 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 21 July 2021 & rolling action sheet		<b>A</b>
5.	Internal Audit Progress Report	Mazars	<b>B</b>
6.	Internal Audit Recommendations & Tracking	Chief Constable	<b>C</b>
7.	External Audit Progress Update	Ernst & Young	<b>Verbal</b>
8.	Force Risk Register	Chief Constable	<b>E</b>
9.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>F (to follow)</b>
10.	Feedback from SORB	Chief Constable	<b>Verbal</b>
11.	Statement of Accounts	Chief Constable / Office of the Police and Crime Commissioner	<b>G</b>
12.	Police and Crime Plan	Office of the Police and Crime Commissioner	<b>H</b>
13.	Work Programme	Office of the Police and Crime Commissioner	<b>I</b>
14.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 20 January 2022**

**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)