

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: TUESDAY 27 APRIL 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 26 January 2021 & rolling action sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Internal Audit Plan	Mazars	C
7.	Internal Audit Recommendations & Tracking	Chief Constable	D
8.	External Audit Progress Update	Ernst & Young	Verbal
9.	External Audit Plan 2021-2022	Ernst & Young	Verbal
10.	Risk Register	Chief Constable	E
11.	Feedback From SORB	Chief Constable	Verbal
12.	Fraud and Corruption	Chief Constable	Verbal
13.	JARAP Terms of Reference Annual Review	Office of the Police and Crime Commissioner	F
14.	Force & OPCC Meetings 2021	Chief Constable	G
15.	Force Management Statement and Force Planning Cycle (DCC)	Chief Constable	Verbal
16.	Update on Progress against the Victim Code of Practice	Chief Constable	H
17.	Work Programme	Office of the Police and Crime Commissioner	I
18.	Any Other Business		

Date of next meeting: 21 July 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)