

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: THURSDAY 20 JANUARY 2022 10:00 – 12:00

MEMBERS PRE-MEET: 08:30 – 09:15 | TARGETED BRIEFING: 09:15 – 10:00

Location: MICROSOFT TEAMS

Officer to contact: KIRA HUGHES, INTERIM CHIEF FINANCE OFFICER, OPCC
NISH PADHIAR, OPERATIONS AND COMPLIANCE MANAGER, 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 October 2021 & rolling action sheet		A
5.	Internal Audit Progress Report and Annual report 2020/21	Mazars	B
6.	Internal Audit Recommendations & Tracking	Chief Constable	C
7.	External Audit Progress Update	Ernst & Young	Verbal
8.	Force Risk Register	Chief Constable	D
9.	OPCC Risk Register	Office of the Police and Crime Commissioner	E
10.	Annual Effectiveness Review	Office of the Police and Crime Commissioner	F
11.	Terms of Reference	Office of the Police and Crime Commissioner	G
12.	Work Programme	Office of the Police and Crime Commissioner	H
13.	Any Other Business		Verbal

Date of next meeting: 22 April 2022

Panel Members

Mr Luke Pulford (Chair)
Ms Janette Pallas
Ms Wendy Yeadon
Mr Kitesh Patel

Office of Police & Crime Commissioner

Ms Kira Hughes (Interim Chief Finance Officer)
Ms Nimisha Padhiar (Operations and Compliance Manager)

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)