

JARAP Work Programme

Last updated: 21/9/21

	26 October 2021	20 January 2022	Date to be determined	22 April 2022	21 July 2022	27 October 2022	Oct-22
<b>Members' Pre-Meeting 08:30 - 09:15</b>							
<b>2 Targeted Briefing 09:15 - 10:00</b>							
<b>BRIEFING</b>	L&D (organisation/people 18 months 'digital')	VCOP		Briefing from PCC (regarding risks and the direction of travel for the OPCC)	To be determined	To be determined	
<b>Public Meeting Commences 10:00am</b>							
<b>STANDARD AGENDA ITEMS</b>	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	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)	Annual meeting with Auditors (without officers present)
	Internal Audit Progress report (MAZARS)	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)	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)	External Audit Progress Update (EY)	
	Risk Register (DCC)	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)	Feedback from SORB (DCC)	
	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)		Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	
<b>OTHER AGENDA ITEMS</b>	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)	Annual Effectiveness Review (OPCC - CFO)	JARAP ToR moved from Oct 21	Internal Audit Plan (Mazars)	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)	Annual meeting with Auditors (without officers present)
	Statement of Accounts (OPCC and Force CFO's)	OPCC Risk Register (OPCC)		External Audit Plan 2021 - 22 (EY)	Internal Audit Annual Report (Mazars)	Annual Effectiveness Review (OPCC - CFO)	
	Police and Crime Plan	Update on progress against Victims code of practice		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)	OPCC Risk Register		
				Update on Progress against the Victim Code of Practice (DCC)			
<b>IDEAS SECTION (not for public view)</b>	VCOP						Annual meeting with Auditors (without officers present)
	HR/recruitment/learning and dev						
	COVID impact						
	Med term financial position						
	IT/digital						
	A member would like details of the mandatory CPD of P.C.s and PCSOs, how much weight is placed on use of force/authority and E&D, H&S etc. Also the % of mandatory training achieved. This will be within the training, learning and development briefing please.						
	Also I am keen at some point to learn more about the 20k extra officers promised nationally and how that is going for the force. How many are we to get, over what period, are we on track? Also keen to learn about the operational and financial issues that much create. There will need to be new equipment, cars, office space, support staff, training etc etc that I presume wasn't considered, let alone funded in the announcement.						