

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

**Time/Date:** THURSDAY 25 AUGUST 2022 14:00 – 16:00

**MEMBERS PRE-MEET: 12:30 – 13:15 | TARGETED BRIEFING: 13:15 – 14:00**

**Location:** ANDY MUNN ROOM, FORCE HQ, ENDERBY

**Officer to contact:** KIRA HUGHES, INTERIM CHIEF FINANCE OFFICER, OPCC  
GEORGI MITCHELL-JONES, BUSINESS STAFF OFFICER

## 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 20 January 2022 and Minutes of the meeting held on 27 April 2022 & rolling action sheet		<b>A</b>
5.	Internal Audit Progress Report and Draft IA Annual Report 2021-22	Mazars	<b>B</b>
6.	Internal Audit Recommendations & Tracking	Chief Constable	<b>C</b>
7.	External Audit 2020-21 Progress Update	Ernst & Young	<b>Verbal</b>
8.	Force Risk Register	Chief Constable	<b>D</b>
9.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>E</b>
10.	Annual Report of JARAP	Chair Of JARAP	<b>F</b>
11.	Statement of Accounts (inc. Annual Governance Statement)	OPCC and Force CFO's	<b>G</b>
12.	Force Meetings 2022	Chief Constable	<b>Verbal</b>
13.	Work Programme	Office of the Police and Crime Commissioner	<b>H</b>
14.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 27 October 2022**

<b><u>Panel Members</u></b>	<b><u>Office of Police &amp; Crime Commissioner</u></b>	<b><u>Office of Chief Constable</u></b>
Mr Luke Pulford (Chair)	Ms Kira Hughes (Interim Chief Finance Officer)	Mr David Sandall (Temp Deputy Chief Constable)
Ms Janette Pallas	Mrs Nimisha Padhiar (Policy and Compliance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Ms Georgina Mitchell-Jones (Business Staff Officer)	Mr Peter Coogan (Principal Health and Safety Advisor) or Matt Jones (Health and Safety Advisor)
Mr Kitesh Patel		Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti		
<b><u>Auditors</u></b>		
Mr Mark Lunn (Mazars)		
Mr Neil Harris (Ernst Young)		