

JARAP Work Programme

Last updated: 21/9/21

	27 April 2022	25 August 2022	27 October 2022	Oct-22	17 January 2023	Date to be determined	17 April 2023	01 August 2023	26 October 2023
Members' Pre-Meeting 08:30 - 09:15									
2 Targeted Briefing 09:15 - 10:00									
BRIEFING	Briefing from PCC (regarding risks and the direction of travel for the OPCC)	Power BI	L&D/HR/Wellbeing/Recruitment		Police and Crime Plan - general update on performance against the PCP		Update on the Uplift Officers	To be determined	To be determined
Public Meeting Commences 10:00am									
STANDARD AGENDA ITEMS	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)		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)
	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 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)	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)	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)	Risk Register (DCC)	Risk Register (DCC)
	Risk Register (OPCC CFO)	Risk Register (OPCC CFO)	Risk Register (OPCC CFO)		Risk Register (OPCC CFO)		Risk Register (OPCC CFO)	Risk Register (OPCC CFO)	Risk Register (OPCC CFO)
	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)		Work Programme (OPCC CFO)		Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)
	Fraud and Corruption (DCC)						Fraud and Corruption (DCC)		
OTHER AGENDA ITEMS	Internal Audit Plan (Mazars) 2022-23	Annual Report of JARAP (Chairman)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)		Annual Effectiveness Review (OPCC - CFO)		Internal Audit Plan (Mazars) 2023-24	Annual Governance Statement (OPCC and Force CFO's)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)
	Force Management Statement and Force Planning Cycle (DCC)	Statement of Accounts (OPCC and Force CFO's) inc. Annual Governance Statement	Report to those Charged with Governance (EY)		JARAP Terms of Reference Annual Review (OPCC - CFO)		External Audit Plan 2022 - 23 (EY)	Report to those Charged with Governance (EY)	
	Annual Collaboration Update (DCC)	External Audit Plan 2021 - 22 (EY)					Update on Progress against the Victim Code of Practice (DCC)	Statement of Accounts (OPCC and Force CFO's)	
		Force Meetings 2022 (DCC)					Force Meetings 2021 (DCC)	Annual Report of JARAP (Chairman)	
							Force Management Statement and Force Planning Cycle (DCC)		
							Annual Collaboration Update (DCC)		
IDBAS SECTION (not for public view)									

Annual meeting with Auditors (without officers present)