

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

**Time/Date:** WEDNESDAY 27 APRIL 2022 13:30 – 15:30

**MEMBERS PRE-MEET: 12:00 – 12:45 | TARGETED BRIEFING: 12:45 – 13:30**

**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 20 January 2022 & rolling action sheet		<b>A</b>
5.	Internal Audit Progress Report	Mazars	<b>B</b>
6.	Internal Audit Plan 2022-23	Mazars	<b>C</b>
7.	Internal Audit Recommendations & Tracking	Chief Constable	<b>D</b>
8.	External Audit Annual Audit Letter and ISA 260 for FY 2020-21	Ernst & Young	<b>E</b>
9.	Force Risk Register	Chief Constable	<b>F</b>
10.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>G</b>
11.	Fraud and Corruption Update	Chief Constable	<b>Verbal</b>
12.	Force Management Statement and Force Planning Cycle	Chief Constable	<b>Verbal</b>
13.	Annual Collaboration Update	Chief Constable	<b>Verbal</b>
14.	Work Programme	Office of the Police and Crime Commissioner	<b>H</b>
15.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 29 July 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**

Mrs Julia Debenham (Temp Deputy Chief Constable)

Mr Paul Dawkins (Assistant Chief Officer - Resources)

Mr Peter Coogan (Principal Health and Safety Advisor)  
or Mr Matthew Jones (Health, Safety and Risk Advisor)

Mr Roy Mollett (Inspection Liaison and Project Officer)

**Auditors**

Mr Mark Lunn (Mazars)

Mr Neil Harris (Ernst Young)