

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL

Time/Date: THURSDAY 27 OCTOBER 2022 10:00 – 12:00

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

Location: VIRTUAL, MICROSOFT TEAMS

Officer to contact: KIRA HUGHES, INTERIM CHIEF FINANCE OFFICER, OPCC
 ABBEY DEARDEN, 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 25 August 2022 & rolling action sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Internal Audit Recommendations & Tracking	Chief Constable	C
7.	Force Risk Register	Chief Constable	D
8.	OPCC Risk Register	Office of the Police and Crime Commissioner	E
9.	Work Programme	Office of the Police and Crime Commissioner	F
10.	Any Other Business		Verbal

Date of next meeting: 17 January 2023

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr Luke Pulford (Chair)	Ms Kira Hughes (Interim Chief Finance Officer)	Ms Kerry Smith
Ms Janette Pallas	Mrs Nimisha Padhiar (Policy and Compliance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Ms Abbey Dearden (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		
<u>Auditors</u>		
Mr Mark Lunn (Mazars)		
Ms Hayley Clark (Ernst Young)		