

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL [JARAP]

Time/Date: MONDAY 17 APRIL 2023 14:00 – 16:00

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

Targeted briefings: Update on Uplift Officers and MTFP update

Location: MAIN CONFERENCE ROOM, FHQ

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 17 January 23 & Rolling Action Sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Internal Audit Plan 23-24	Mazars	C
7.	Internal Audit Recommendations & Tracking	Chief Constable	D
8.	External Audit Annual Report 2020/21	Ernst & Young	E
9.	External Audit Planning report 2021/22	Ernst & Young	F
10.	Force Risk Register	Chief Constable	G
11.	OPCC Risk Register	Office of the Police and Crime Commissioner	H
12.	Fraud and Corruption	Chief Constable	I
13.	Update on Progress against the Victim Code of Practice	Chief Constable	J
14.	Annual Collaboration update	Chief Constable	Verbal
15.	Work Programme	Office of the Police and Crime Commissioner	K
16.	Any Other Business		Verbal

Date of next meeting: 1 August 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)		