

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

**Time/Date:** TUESDAY 17 JANUARY 2023 14:00 – 16:00

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

**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 27 October 2022 & Rolling Action Sheet		<b>A</b>
5.	Internal Audit Recommendations & Tracking	Chief Constable	<b>B</b>
6.	External Audit Progress Update	Ernst & Young	<b>Verbal</b>
7.	Force Risk Register	Chief Constable	<b>C</b>
8.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>D</b>
9.	Annual Effectiveness Review	Office of the Police and Crime Commissioner	<b>E</b>
10.	Report to those Charged with Governance <i>Carried over from 27/10/22</i>	Ernst & Young	<b>Verbal</b>
11.	Refreshed Transport Strategy <i>Agreed to bring this agenda item during Oct 22 meeting</i>	Chief Constable	<b>F</b>
12.	Work Programme	Office of the Police and Crime Commissioner	<b>G</b>
13.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 17 April 2023**

<u>Panel Members</u>	<u>Office of Police &amp; 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		
<b><u>Auditors</u></b>		
Mr Mark Lunn (Mazars)		
Ms Hayley Clark (Ernst Young)		