

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

**Time/Date:** TUESDAY 1 AUGUST 14:00 – 16:30

**MEMBERS PRE-MEET: 11:30 – 13:00 | TARGETED BRIEFING: 13:00 – 14:00**

**Targeted briefing: Force Transformation Programme**

**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 April 2023 & Rolling Action Sheet		<b>A</b>
5.	Internal Audit Progress Report	Mazars	<b>B</b>
6.	Internal Audit Recommendations & Tracking	Chief Constable	<b>C</b>
7.	External Audit Progress Update	Ernst & Young	<b>Verbal</b>
8.	Force Risk Register	Chief Constable	<b>D</b>
9.	OPCC Revised Risk Framework	Office of the Police and Crime Commissioner	<b>E</b>
10.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>F</b>
11.	OPCC Risk Action Plan Update	Office of the Police and Crime Commissioner	<b>G</b>
12.	Annual Governance Statement	Office of the Police and Crime Commissioner / Chief Constable	<b>H</b> <i>To follow</i>
13.	Statement of Accounts	Office of the Police and Crime Commissioner / Chief Constable	<b>I</b>
14.	Force Management Statement	Chief Constable	<b>J</b>
15.	Work Programme	Office of the Police and Crime Commissioner	<b>K</b>
16.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 26 October 2023**

<b><u>Panel Members</u></b>	<b><u>Office of Police &amp; Crime Commissioner</u></b>	<b><u>Office of Chief Constable</u></b>
Mr Luke Pulford (Chair)	Ms Kira Hughes (Interim Chief Finance Officer)	Mr David Sandall (Deputy Chief Constable)
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 Andrew Champness (Interim Chief Executive)	Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti		
<b><u>Auditors</u></b>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Hayley Clark (Ernst Young)		