

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

Time/Date: THURSDAY 26 OCTOBER 10:00 – 12:00

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

Targeted briefing: OPCC Risks

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 1 August 2023 & Rolling Action Sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	External Audit Progress Update 2021/22 External Audit Update	EY	C
7.	Force Risk Register	Chief Constable	D
8.	OPCC Risk Register	Office of the Police and Crime Commissioner	E
9.	Annual Report of JARAP	JARAP Chair	F- To follow
10.	Annual Governance Statement	Chief Constable & Office of the Police and Crime Commissioner	G- To follow
11.	Work Programme	Office of the Police and Crime Commissioner	H
12.	Any Other Business		Verbal

Date of next meeting: 31 January 2024

<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)	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)	Matt Jones (T/Head of Safety, Sustainability and Risk)
Mr Kitesh Patel	Mrs Claire Trewartha (Chief Executive)	Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti	Mrs Rani Mahal (Deputy Police and Crime Commissioner)	
<u>Auditors</u>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Hayley Clark (Ernst Young)		