

JARAP Work Programme

	Oct-22	17 January 2023	Date to be determined	17 April 2023	01 August 2023	26 October 2023
<b>Members' Pre-Meeting 08:30 - 09:15</b>						
<b>2 Targeted Briefing 09:15 - 10:00</b>						
<b>BRIEFING</b>		Police and Crime Plan - general update on performance against the PCP		Update on the Uplift Officers & MTFP	Force Transformation Programme	OPCC Risk register briefing / HR wellbeing
<b>Public Meeting Commences 10:00am</b>						
<b>STANDARD AGENDA ITEMS</b>		Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Members annual appraisal and one to one discussions (members and chair only)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)	Minutes of the previous meeting and rolling action sheet (OPCC CFO)
		Internal Audit Progress report (MAZARS)		Internal Audit Progress report (MAZARS)	Internal Audit Progress report (MAZARS)	Internal Audit Progress report (MAZARS)
		Internal Audit Recommendations and Tracking (DCC)		Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking (DCC)	Internal Audit Recommendations and Tracking (DCC)
		External Audit Progress Update (EY)		External Audit Progress Update (EY)	External Audit Progress Update (EY)	External Audit Progress Update (EY)
		Risk Register (DCC)		Risk Register (DCC)	Risk Register (DCC)	Risk Register (DCC)
		Risk Register (OPCC CFO)		Risk Register (OPCC CFO)	Risk Register (OPCC CFO)	Risk Register (OPCC CFO)
		Work Programme (OPCC CFO)		Work Programme (OPCC CFO)	Work Programme (OPCC CFO)	Work Programme (OPCC CFO)
		Fraud and Corruption (DCC)				
<b>OTHER AGENDA ITEMS</b>		Annual Effectiveness Review (OPCC - CFO)		Internal Audit Plan (Mazars) 2023-24	Annual Governance Statement (OPCC and Force CFO's)	External Audit - Annual Audit Letter for the Year Ended 31 March 2021 (EY)
		JARAP Terms of Reference Annual Review (OPCC - CFO)		External Audit Plan 2022 - 23 (EY)	Statement of Accounts (OPCC and Force CFO's)	Annual Report of JARAP (Chairman) - moved from August
		Transport Strategy (DCC)		Update on Progress against the Victim Code of Practice (DCC)	Force Management Statement and Force Planning Cycle (DCC)	2021/22 external Audit Report (moved from August)
				Force Meetings 2021 (DCC)	OPCC Risk Action Plan Update	Corporatate Governance Framework (OPCC CEO) [Deferred to Jan]
				Annual Collaboration Update (DCC)	2021/22 external Audit Report <i>not ready for Aug 23</i>	Annual Governance Statement (OPCC)
<b>IDEAS SECTION (not for public view)</b>	Annual meeting with Auditors (without officers present)	VCOP		VCOP	VCOP	
		HR/recruitment/learning and dev		HR/recruitment/learning and dev	HR/recruitment/learning and dev	
		COVID impact		COVID impact	COVID impact	
		Med term financial position		Med term financial position	Med term financial position	
		IT/digital		IT/digital	IT/digital	
		A member would like details of the mandatory CPD of P.C.s and PCSOs, how much weight is placed on use of force/authority and E&D, H&S etc. Also the % of mandatory training achieved. This will be within the training, learning and development briefing please.		A member would like details of the mandatory CPD of P.C.s and PCSOs, how much weight is placed on use of force/authority and E&D, H&S etc. Also the % of mandatory training achieved. This will be within the training, learning and development briefing please.	A member would like details of the mandatory CPD of P.C.s and PCSOs, how much weight is placed on use of force/authority and E&D, H&S etc. Also the % of mandatory training achieved. This will be within the training, learning and development briefing please.	
		Also I am keen at some point to learn more about the 20k extra officers promised nationally and how that is going for the force. How many are we to get, over what period, are we on track? Also keen to learn about the operational and financial issues that much create. There will need to be new equipment, cars, office space, support staff, training etc etc that I presume wasn't considered, let alone funded in the announcement.		Also I am keen at some point to learn more about the 20k extra officers promised nationally and how that is going for the force. How many are we to get, over what period, are we on track? Also keen to learn about the operational and financial issues that much create. There will need to be new equipment, cars, office space, support staff, training etc etc that I presume wasn't considered, let alone funded in the announcement.	Also I am keen at some point to learn more about the 20k extra officers promised nationally and how that is going for the force. How many are we to get, over what period, are we on track? Also keen to learn about the operational and financial issues that much create. There will need to be new equipment, cars, office space, support staff, training etc etc that I presume wasn't considered, let alone funded in the announcement.	
					OPCC Risk Register: OPCC040: Wider sustainability of the Violence Reduction Network - Ms Hughes explained it might be useful for next financial year to relook at contract management and commissioning again, to look at progress and transition	

