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

Time/Date: WEDNESDAY 17 APRIL 2024 10:00 – 12:00

MEMBERS PRE-MEET: 08:15 – 09:00 |TARGETED BRIEFING: 09:00 – 10:00

Targeted briefing: Update from the Economic Crime Unit (to inc. Fraud and Corruption) [Paul Wenlock]

Location: MICROSOFT TEAMS MEETING

Officer to contact: KIRA HUGHES, INTERIM CHIEF FINANCE OFFICER, OPCC
ABBEY DEARDEN, BUSINESS STAFF OFFICER

AGENDA

Item		Report of	Marked
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 31 January 2024 & Rolling Action Sheet		**A**
5.	Internal Audit Progress Report	Mazars	**B**
6.	Internal Audit Plan 24-25	Mazars	**C**
7.	External Audit Progress Update	EY	**D**
8.	External Audit Plan 23-24	Grant Thornton	**E**
9.	Force Risk Register	Chief Constable	**F**
10.	OPCC Risk Register	Office of the Police and Crime Commissioner	**G**
11.	Update on Progress against the Victim Code of Practice (VCoP)	Chief Constable	**H**
12.	JARAP Terms of Reference	Office of the Police and Crime Commissioner	**I**
13.	Annual Collaboration Update	Chief Constable	**J**
14.	Annual Effectiveness Review	Office of the Police and Crime Commissioner	**K**
15.	Work Programme	Office of the Police and Crime Commissioner	**L**
16.	Any Other Business		**Verbal**

Date of next meeting: 1 August 2024

Panel Members	Office of Police & Crime Commissioner	Office of Chief Constable
Mr Luke Pulford (Chair)	Ms Kira Hughes (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	Miss Abbey Dearden (Business Staff Officer)	Mr 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)	
Auditors		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Hayley Clark (EY)		
Ms Laurelin Griffiths (Grant Thornton)		