

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

**Time/Date:** WEDNESDAY 31 JANUARY 2024 14:00 – 16:00

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

**Targeted briefing: Update on 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 26 October 2023 & Rolling Action Sheet		<b>A</b> <i>To follow</i>
5.	Internal Audit Recommendations and Tracking	Chief Constable	<b>B</b>
6.	Internal Audit Progress Report	Mazars	<b>C</b>
7.	External Audit Progress Update	EY	<b>D</b>
8.	Force Risk Register	Chief Constable	<b>E</b>
9.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>F</b>
10.	Corporate Governance Framework	Office of the Police and Crime Commissioner	<b>G</b>
11.	Work Programme	Office of the Police and Crime Commissioner	<b>H</b>
12.	Any Other Business		<b>Verbal</b>

**Date of next meeting: 17 April 2024**

<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 (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)	
<b><u>Auditors</u></b>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Hayley Clark (Ernst Young)		