

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

**Time/Date: MONDAY 24 November 14:00 – 16:00**

**MEMBERS PRE-MEET: 12:15 – 13:00**

**MEMBERS TARGETED BRIEFING: 13:00 – 14:00  
COUNTER FRAUD UPDATE**

**Location: MAIN CONFERENCE ROOM**

**Officer to contact: KIRA KNOTT, CHIEF FINANCE OFFICER, OPCC**

## AGENDA

<u>Item</u>		<u>Report of</u>	<u>Marked</u>
<b>Open Session</b>			
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 27 August 2025		<b>A</b>
5.	Rolling Action Sheet		<b>B</b>
6.	Internal Audit Progress Report	Mazars	<b>C</b>
7.	2024/25 Audit Findings Report (ISA 260)	Grant Thornton	<b>D (to follow)</b>
8.	Auditor's Interim Annual Report year ending 31 March 2025	Grant Thornton	<b>E</b>
9.	JARAP Annual Report	Chair of JARAP	<b>F (to follow)</b>
<b>Closed Session</b>			
10.	Update on progress against Victims Code of Practice	Chief Constable	<b>G</b>
11.	Internal Audit Recommendations and Tracking	Chief Constable	<b>H</b>
12.	Force Risk Register	Chief Constable	<b>I</b>
13.	OPCC Risk Register	Office of the Police and Crime Commissioner	<b>J</b>
<b>Open Session</b>			
14.	Work Programme	Office of the Police and Crime Commissioner	<b>K</b>
15.	Any Other Business		

**Date of next meeting: 9<sup>th</sup> February 2026 – Main Conference Room**

<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)	Mrs Claire Trewartha (Chief Executive)	T/Deputy Chief Constable Michaela Kerr
Ms Janette Pallas	Ms Kira Knott (Chief Finance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Dharmista Dave (Assurance Officer)	Mr Matt Jones (Head of Safety, Sustainability and Risk)
Mr Kitesh Patel		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 Laurelin Griffiths (Grant Thornton)		
Mr Keith Chaisewa (Grant Thornton)		