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

Time/Date: **THURSDAY 19 NOVEMBER 2026 14:00 – 16:00**

MEMBERS PRE-MEET: 12:15 – 13:00

MEMBERS TARGETED BRIEFING: 13:00 – 14:00

PCC TRANSITION

Location: **MAIN CONFERENCE ROOM**

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

AGENDA

Item		Report of	Marked
Open Session			
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 26 August 2026		**A**
5.	Rolling Action Sheet		**B**
6.	Internal Audit Progress Report	Mazars	**C**
7.	External Audit Findings Report and Annual Report	Grant Thornton	**D**
8.	Annual Report of JARAP	Chair of JARAP	**Awaiting Report**
9.	Update on VCOP	Chief Constable	**E**
10.	JARAP Terms of Reference	Office of the Police and Crime Commissioner	**F**
11.	Force Meetings (moved from 26/08)	Chief Constable	**G**
Closed Session			

Open Session			
15.	Work Programme	Office of the Police and Crime Commissioner	**L**
16.	Any Other Business		

Date of next meeting: 12th March 2027 – Main Conference Room

Panel Members	**Office of Police & Crime Commissioner**	**Office of Chief Constable**	**Auditors**
Mr Luke Pulford (Chair) Ms Janette Pallas Ms Wendy Yeadon Mr Kitesh Patel Mr Pradeep Khuti	Mrs Claire Trewartha (Chief Executive) Ms Kira Knott (Chief Finance Officer) Dharmista Dave (Assurance Officer)	T/Deputy Chief Constable Michaela Kerr Mr Paul Dawkins (Assistant Chief Officer - Resources) Mr Matt Jones (Head of Safety, Sustainability and Risk) Mr Roy Mollett (Inspection Liaison and Project Officer)	Ms Sarah Knowles (Mazars) Mr Alexander Campbell (Mazars) Ms Laurelin Griffiths (Grant Thornton) Mr Keith Chaisewa (Grant Thornton)