



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

Time/Date: WEDNESDAY 26 AUGUST 2026 14:00 – 16:00

MEMBERS PRE-MEET: 12:15 – 13:00

MEMBERS TARGETED BRIEFING: 13:00 – 14:00

TRAINING, COMPLIANCE RATES, IMPACT AND EFFECTIVENESS

Location: MICROSOFT TEAMS (VIRTUAL MEETING - LINK IN MEETING INVITE)

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

AGENDA

<u>Item</u>		<u>Report of</u>	<u>Marked</u>
Open Session			
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 14 May 2026		A
5.	Rolling Action Sheet		B
6.	Internal Audit Annual Report 2025/2026	Mazars	D
7.	External Audit Update	Grant Thornton	E
8.	Annual Governance Statements	Police and Crime Commissioner and Chief Constable	F
9.	Draft Statement of Accounts 2025/26	Police and Crime Commissioner and Chief Constable	G
10.	Force Management Statement and Force Planning Cycle	Chief Constable	H
Closed Session			

16.	Work Programme	Office of the Police and Crime Commissioner	L
17.	Any Other Business		

Date of next meeting: 19th November 2026 – Main Conference Room

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
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		
<u>Auditors</u>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Laurelin Griffiths (Grant Thornton)		
Mr Keith Chaisewa (Grant Thornton)		