



**Police and Crime Commissioner for Derbyshire**  
**Butterley Hall**  
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**DE5 3RS**

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**DATE 29 November 2017**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	7 December 2017
<b>TIME OF MEETING</b>	11am
<b>LOCATION</b>	Conference Room 2, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	T/C/Supt S Wilson (0300 122 4196)
<b>DISTRIBUTION</b>	Commissioner H Dhindsa Chief Constable P Goodman Mr D Peet Mr A Dale Mr T Neaves Mrs L Kelly Mr D Hoose (Mazars) Mr B Welch (Mazars) Mr A Cardoza (KPMG) Mr A Pipes (KPMG) Members of the JARAC: Ms K Alcock (Chair) Mr S Cook Ms S Hart Mr A Jenkinson Ms S Sunderland

*Meeting of the Joint, Audit, Risk and Assurance Committee on 7 December 2017 at 11am, in Conference Room 2, Police HQ, Ripley.*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Presented by</b>
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>	<b>CHAIR</b>
<b>2</b>	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	<b>ALL</b>
<b>3</b>	<b>MINUTES OF THE MEETING OF THE JARAC HELD ON 9 November 2017</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>5</b>	SGB Report – Confirmation of the JARAC Chair (For information)	<b>ANDREW DALE</b>
<b>6</b>	<b>INTERNAL AUDIT</b>	
6A	Internal Audit Progress Reports: A. EMCHRS – Learning & Development B. EMCHRS-OHU C. EMSOU FS D. National Undercover Enquiry E. Follow up Reports	<b>INTERNAL AUDIT</b>
<b>7</b>	<b>RISK</b>	
7A	Force Risk Management	<b>TERRY NEAVES</b>
<b>8</b>	<b>HMIC INSPECTION</b>	
8A	HMIC Inspection Activity	<b>TERRY NEAVES</b>
<b>9</b>	<b>COLLABORATION</b>	
9A	Setting the scene for collaboration in Derbyshire	<b>ANDREW DALE</b>