



Police and Crime Commissioner for Derbyshire
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DATE 7 June 2017

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	15 June 2017
TIME OF MEETING	11am
LOCATION	Chatsworth Meeting Room, Police HQ, Ripley. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	T/C/Supt S Wilson (0300 122 4196)
DISTRIBUTION	Commissioner H Dhindsa Chief Constable M Creedon 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 S Lacey (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 15 June 2017 at 11am, in Chatsworth Meeting Room, Police HQ, Ripley.

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	APOLOGIES FOR ABSENCE	CHAIR
2	DECLARATIONS OF INTEREST (IF ANY)	ALL
3	APPOINTMENT OF DEPUTY CHAIR	ALL
4	MINUTES OF THE MEETING OF THE JARAC HELD ON 9 March 2017	CHAIR
5	REVIEW OF ACTIONS	CHAIR
6	GOVERNANCE	
6A	Annual review of the Terms of Reference	ANDREW DALE/ TERRY NEAVES
6B	Review of Annual Report – discussion	MEMBERS
7	INTERNAL AUDIT	
7A	OPCC Partnerships Internal Audit Report	INTERNAL AUDIT
7B	Internal Audit Progress Report <ul style="list-style-type: none"> - ICT Review - Collaboration: East Midlands Operational Support (EMOpSS) - Collaboration: East Midlands Special Operations Unit (EMSOU) - Follow up of Audit Recommendations – June 2017 - Divisional Regulatory Checks 	INTERNAL AUDIT

7C	Internal Audit Annual Report	INTERNAL AUDIT
7D	EMPLS (Collaborative Legal Services) Audit Update	ANDREW DALE/ TERRY NEAVES
8	EXTERNAL AUDIT	
8A	External Audit Progress Report	EXTERNAL AUDIT
8B	External Audit Fees	EXTERNAL AUDIT
9.	FINANCIAL REPORTING	
9A	PCC's Annual Governance Statement (with tracked changes)	ANDREW DALE
9B	Draft Accounts 2016/17 (including the Chief's AGS with tracked changes)	TERRY NEAVES/ ANDREW DALE
10.	RISK MANAGEMENT	
10A	OPCC Risk Register – Progress Update	ANDREW DALE
10B	Force Risk Management 2017/2018 Mid-Year Review	TERRY NEAVES
11	Any Other Business	