



Police and Crime Commissioner for Derbyshire
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DATE 1 November 2017

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	9 November 2017
TIME OF MEETING	12 NOON
LOCATION	CONFERENCE ROOM 1, 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 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 9 November 2017 at 12 NOON, in Conference Room 1, Police HQ, Ripley.

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	APOLOGIES FOR ABSENCE	CHAIR
2	DECLARATIONS OF INTEREST (IF ANY)	ALL
3	MINUTES OF THE MEETING OF THE JARAC HELD ON 14 September 2017	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	OPERATIONAL	
5A	Transition Programme including the impact of mobile working	ACC HAWARD
6	ASSURANCE FRAMEWORK	
6A	Extending the Assurance Framework to cover the regional Collaboration – discussion.	ALL
7	INFORMATION TECHNOLOGY	
7A	Penetration testing. Feedback from Ms Hart	MS S HART
8	RISK	
8A	OPCC Risk Register	MR A DALE
9	EXTERNAL AUDIT	
9A	Annual Audit Letter	MR A DALE