



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

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**DATE 18 JULY 2018**

**JOINT AUDIT RISK ASSURANCE COMMITTEE**

**AGENDA**

<b>DATE OF MEETING</b>	26 JULY 2018
<b>TIME OF MEETING</b>	11am
<b>LOCATION</b>	Chatsworth Meeting Room, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	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 S Sunderland (Chair) Mr A Jenkinson Mr D Morgan Mr L Harrold Ms A Joynes

*Meeting of the Joint, Audit, Risk and Assurance Committee on 26 JULY 2018 at 11am, in Chatsworth Meeting Room, 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 17 MAY 2018</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>5</b>	<b>GOVERNANCE</b>	
5A	JARAC Terms of Reference	<b>ANDREW DALE</b>
5B	JARAC Meeting dates 2018/2019 and Forward Plan	<b>ANDREW DALE</b>
5C	JARAC Annual Report	<b>SUE SUNDERLAND</b>
<b>CORE BUSINESS</b>		
<b>6</b>	<b>INTERNAL AUDIT</b>	
6A	Internal Audit Progress Report <ul style="list-style-type: none"> <li>• Health &amp; Safety</li> <li>• POCA</li> <li>• Review of Collaborative Assurance Statements – Final Audit Memo</li> <li>• Follow up of Audit Recommendations</li> </ul>	<b>BRIAN WELCH</b>
<b>7</b>	<b>EXTERNAL AUDIT</b>	
7A	External Audit Report (ISA 260)	<b>EXTERNAL AUDIT</b>
<b>8</b>	<b>FINANCIAL REPORTING</b>	
8A	Draft letters of Representation	<b>ANDREW DALE</b>
8B	Statement of Accounts – Chief Constable and Police and Crime Commissioner and Group 2017/2018	<b>TERRY NEAVES</b>
<b>9</b>	<b>DATA QUALITY</b>	
9A	NCRS AND NSIR Compliance Report	<b>ALAN SANDEMAN</b>

<b>10</b>	<b>RISK MANAGEMENT</b>	
10A	Risk Management Update - OPCC	<b>ANDREW DALE</b>
<b>11</b>	<b>FOR INFORMATION</b>	
11A	Copy of the Strategic Priorities Assurance Board report: Professional Standards Department - Update	<b>ANDREW DALE</b>
<b>DEVELOPMENT</b>		
	None	
<b>CLOSED SESSION</b>		
	None	