



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

Tel: 03001226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk

DATE 1 March 2018

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	8 March 2018
TIME OF MEETING	11am
LOCATION	Conference Room 2, 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 8 March 2018 at 11am, in Conference Room 2, 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 7 December 2017	CHAIR
4	REVIEW OF ACTIONS	CHAIR
4A	UPDATE ON ACTIONS: Referral System for Victim Services (Minute 39.4 refers) Presentation from the OPCC Commissioning Team	SARITA ADAMS
CORE BUSINESS		
5	INTERNAL AUDIT	
5A	Internal Audit Progress Report 2017/18: <ul style="list-style-type: none"> • Core Financial Systems • Payroll • Regulatory Divisional Checks • PCC Grants • Payroll Project • Collaboration 	INTERNAL AUDIT
5B	Strategy for Internal Audit 2018/19 TO 2020/21 AND 2018/19 Internal Audit Plan	INTERNAL AUDIT
6	EXTERNAL AUDIT	
6A	External Audit Plan 2017/18	EXTERNAL AUDIT
7	RISK	
7A	OPCC Risk Register	ANDREW DALE
8	INTERNAL CONTROL AND GOVERNANCE	
8A	HMIC Value for Money Profiles	TERRY NEAVES
8B	JARAC Recruitment - Verbal	DEPUTY CHAIR

9	FINANCIAL REPORTING	
9A	Summary report on the budget and precept process 2018/19	ANDREW DALE
9B	2017/18 Year End Accounting Arrangements and Accounting Policies	TERRY NEAVES
10.	DEVELOPMENT / FOR INFORMATION	
10A	SGB Paper on changes to police complaints legislation	ALISON CLARKE
11.	CLOSED SESSION	
11A	None	