



Police and Crime Commissioner for Derbyshire
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DATE 9 MAY 2018

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	17 MAY 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	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 S Sunderland (Chair) Mr S Cook Ms S Hart Mr A Jenkinson

Meeting of the Joint, Audit, Risk and Assurance Committee on 17 MAY 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 8 March 2018	CHAIR
4	REVIEW OF ACTIONS	CHAIR
CORE BUSINESS		
5	INTERNAL AUDIT	
5A	Internal Audit Progress Report <ul style="list-style-type: none"> • Regulatory Checks • Business Continuity 	BRIAN WELCH
5B	Annual Report	BRIAN WELCH
6	EXTERNAL AUDIT	
6A	External Audit Progress Report	ANDREW CARDOZA
6B	External Audit Fees	ANDREW DALE
7	RISK MANAGEMENT	
7A	Force Risk Management 2017/2018 Mid-Year Review	TERRY NEAVES
8	INTERNAL CONTROL AND GOVERNANCE	
8A	Anti-fraud and Corruption Activity	DCC GARY KNIGHTON
8B	Variation to Police and Crime Plan 2016 – 2021	ANDREW DALE
8C	Regional Collaboration – Verbal	ANDREW DALE
8D	JARAC Recruitment – Verbal	SUE SUNDERLAND

8E	Update on GDPR	ALISON CLARKE
9	FINANCIAL REPORTING	
9A	PCC's Annual Governance Statement	ANDREW DALE
9B	CC's Annual Governance Statement	TERRY NEAVES
10	JARAC GOVERNANCE	
10B	Annual Report – early thoughts. Member discussion	MEMBERS
DEVELOPMENT		
	None	
CLOSED SESSION		
	None	