



Police and Crime Commissioner for Derbyshire
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DATE 6 NOVEMBER 2018

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	14 NOVEMBER 2018
TIME OF MEETING	11am
LOCATION	Conference Room 3, 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 s Allsop Mrs L Kelly Mr D Hoose (Mazars) Mr B Welch (Mazars) Mr A Cardoza (KPMG) Hassan Rohimun (EY) Julie Kriek (EY) Members of the JARAC: Ms S Sunderland (Chair) Mr A Jenkinson Mr L Harrold Ms A Joynes Mr D Morgan

Meeting of the Joint, Audit, Risk and Assurance Committee on 14 NOVEMBER 2018 at 11am, in Conference Room 3, 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 26 JULY 2018	CHAIR
4	REVIEW OF ACTIONS	CHAIR
CORE BUSINESS		
5	INTERNAL AUDIT	
5A	Internal Audit Progress Report a. Procurement b. HR Recruitment c. Divisional Regularity Checks d. Governance	INTERNAL AUDITOR
5B	Internal Audit Recommendations Monitoring - TO BE TABLED AT THE MEETING	CHAIR
6	EXTERNAL AUDIT	
6A	Annual Audit Letter	EXTERNAL AUDITOR (KPMG – outgoing)
6B	Audit Committee Briefing	EXTERNAL AUDITOR (EY – incoming)
7	RISK MANAGEMENT	
7A	Force Risk Management	MARK EUERBY / SIMON ALLSOP
7B	OPCC Risk Register	ANDREW DALE
8	INTERNAL CONTROL AND GOVERNANCE	
8A	Value for Money Profiles - Verbal	SIMON ALLSOP
8B	Update on GDPR – Verbal	DAVID PEET
8C	HMIC Activity	CONSTABULARY

9	FINANCIAL REPORTING	
9A	None	
10	JARAC GOVERNANCE	
	None	
DEVELOPMENT		
D1	Briefing on the Police Pensions Financial implications & discussion	ANDREW DALE / SIMON ALLSOP
CLOSED SESSION		
	None	