



**Police and Crime Commissioner for Derbyshire**  
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**DATE 5 February 2019**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	13 FEBRUARY 2019
<b>TIME OF MEETING</b>	11am
<b>LOCATION</b>	Conference Room 2, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	C/Supt S Pont (0300 122 5440)
<b>DISTRIBUTION</b>	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) 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 13 FEBRUARY 2019 at 11am, in Conference Room 2, 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 14 NOVEMBER 018</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>CORE BUSINESS</b>		
<b>5</b>	<b>INTERNAL AUDIT</b>	
5A	Internal Audit Recommendations Monitoring	<b>CHAIR</b>
5B	Internal Audit Progress Report a) GDPR b) Core Financials c) Recruitment d) Follow up of Audit Recommendations	<b>INTERNAL AUDITOR</b>
5C	Strategy for Internal Audit and Internal Audit Plan	<b>INTERNAL AUDITOR</b>
<b>6</b>	<b>EXTERNAL AUDIT</b>	
6A	External Audit Plan	<b>EXTERNAL AUDITOR</b>
6B	Audit Committee Briefing	<b>EXTERNAL AUDITOR</b>
<b>7</b>	<b>RISK MANAGEMENT</b>	
7A	None	
<b>8</b>	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
8A	HMIC VfM Profiles - VERBAL	<b>SIMON ALLSOP</b>
8B	EU Exit Preparations	<b>CONSTABULARY</b>
8C	Update on Workplace Inspections	<b>SIMON ALLSOP</b>

<b>9</b>	<b>FINANCIAL REPORTING</b>	
9A	Summary of Revenue Budget and Precept Process 2019/20	<b>SIMON ALLSOP/ ANDREW DALE</b>
9B	Year End Accounting Arrangements & Accounting Policies	<b>SIMON ALLSOP/ ANDREW DALE</b>
<b>10</b>	<b>JARAC GOVERNANCE</b>	
	None	
<b>END OF THE PUBLIC MEETING</b>		
<b>CLOSED SESSION</b>		
	None	
<b>DEVELOPMENT</b>		
<b>D1</b>	<p>Briefing on the Police Funding settlement for 2019/20 (including police pension financial implications)</p> <p><b>Copies of the following for members (ONLY) included in the pack (in addition to the Annex at Agenda Item 9A):</b></p> <ul style="list-style-type: none"> <li>• <b>Capital Report</b></li> <li>• <b>Reserves Strategy</b></li> </ul>	<b>ANDREW DALE / SIMON ALLSOP</b>
<b>D2</b>	Feedback from Chair on the Public Sector Audit Appointments (PSAA)	<b>CHAIR</b>
<b>D3</b>	Feedback from Chair/Deputy Chair on the two day risk Seminar	<b>CHAIR/DEPUTY CHAIR</b>