



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

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**DATE 18 July 2019**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	25 July 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 Deputy Commissioner K Gillott Chief Constable P Goodman Deputy Chief Constable R Swann Mr D Peet Mr A Dale Mr S Allsop Mrs L Kelly Mr D Hoose (Mazars) Mr B Welch (Mazars) Hassan Rohimun (EY) Members of the JARAC: Ms S Sunderland (Chair) Mr A Jenkinson Mr L Harrold Mr D Morgan Mr B Mellor

*Meeting of the Joint, Audit, Risk and Assurance Committee on 25 July 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 16 May 2019</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>CORE BUSINESS</b>		
<b>5</b>	<b>EXTERNAL AUDIT</b>	
5A	Annual Accounts (including revised AGS) TO FOLLOW (Audit Ongoing)	<b>EXTERNAL AUDITOR</b>
5B	ISA 260 Report – TO FOLLOW (Audit Ongoing)	<b>EXTERNAL AUDITOR</b>
5C	Letters of Representation – TO FOLLOW (Audit Ongoing)	<b>EXTERNAL AUDITOR</b>
5D	Audit Committee Briefing	<b>EXTERNAL AUDITOR</b>
<b>6</b>	<b>INTERNAL AUDIT</b>	
6A	Internal Audit Recommendations Monitoring	<b>INTERNAL AUDITOR</b>
6B	Internal Audit Progress Report 2019/20  a) Fleet Management report b) Risk Management	<b>INTERNAL AUDITOR</b>
<b>7</b>	<b>GOVERNANCE</b>	
7A	JARAC Terms of Reference review	<b>ANDREW DALE</b>
7B	JARAC Meeting dates 2019/20 and forward plan	<b>SUE SUNDERLAND</b>
7C	JARAC Annual report	<b>SUE SUNDERLAND</b>
7D	Anti-Fraud and Corruption Forward Plan - Whistle Blowing	<b>SIIMON ALLSOP</b>

<b>8</b>	<b>DATA QUALITY</b>	
8A	HMICFRS Data Quality. Force update and Action Plan. VERBAL UPDATE	<b>SIMON ALLSOP</b>
<b>9</b>	<b>FINANCIAL REPORTING</b>	
9A	SPA Reports for discussion:  Revenue Outturn position for the financial year ended 31 March 2019  Capital Outturn 2018/19  Annual Report on Treasury Management and Prudential Indicators 2018/19	<b>ANDREW DALE</b>
<b>END OF THE PUBLIC MEETING</b>		
<b>CLOSED SESSION</b>		
	None	
<b>DEVELOPMENT</b>		
	None	