



Police and Crime Commissioner for Derbyshire
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DATE 8 May 2019

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	16 May 2019
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 Pont (0300 122 5440)
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) 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 16 May 2019 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 13 February 2019	CHAIR
4	REVIEW OF ACTIONS	CHAIR
CORE BUSINESS		
5	INTERNAL AUDIT	
5A	Internal Audit Recommendations Monitoring	CHAIR
5B	Internal Audit Progress Report a) Collaboration: Strategic Financial Planning b) Collaboration: Risk management c) Collaboration: Business Planning d) IT Strategy e) Payroll	INTERNAL AUDITOR
5C	Annual Report 2018/19	INTERNAL AUDITOR
6	EXTERNAL AUDIT	
6A	Audit Committee Briefing	EXTERNAL AUDITOR
6B	External Audit Fees 2019/20	EXTERNAL AUDITOR
7	RISK MANAGEMENT	
7A	Force Risk Management 2018/2019 Mid-Year Review	SIMON ALLSOP
7B	OPCC Risk Management 2018/2019 Mid-Year Review	ANDREW DALE
8	INTERNAL CONTROL AND GOVERNANCE	
8A	Anti-Fraud and Corruption Activity Forward Plan DISCUSSION	SIMON ALLSOP
8B	Police and Crime Plan FOR INFORMATION- SPA Report	ANDREW DALE

8C	GDPR Implementation Update VERBAL	SIMON ALLSOP/RACHEL SWANN
8D	JARAC Recruitment VERBAL	SUE SUNDERLAND
8E	Update on Treasury Management Arrangements TO BE TABLED	SIMON ALLSOP/ ANDREW DALE
9	FINANCIAL REPORTING	
9A	PCC's Annual Governance Statement TO FOLLOW	SIMON ALLSOP/ ANDREW DALE
9B	CC's Annual Governance Statement TO FOLLOW	SIMON ALLSOP/ ANDREW DALE
10	JARAC GOVERNANCE	
10A	Annual Report – early thoughts. MEMBER DISCUSSION	MEMBERS
END OF THE PUBLIC MEETING		
CLOSED SESSION		
	None	
DEVELOPMENT		
	Review of ToRs (For member discussion: developing the role within the ToRs as well as developing the ToRs - Copy of the ToRs for members ONLY)	MEMBERS