



Police and Crime Commissioner for Derbyshire
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DATE 9 December 2015

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

| | |
|-------------------------------------|--|
| DATE OF MEETING | 17 December 2015 |
| TIME OF MEETING | 10am |
| LOCATION | Reception Room, Police HQ, Ripley. DE5 3RS |
| PCC CONTACT OFFICER | Mrs Liz Kelly (0300 1226007) |
| CONSTABULARY CONTACT OFFICER | Ch Supt. Gamblin (0300 122 4039) |
| DISTRIBUTION | Commissioner A Charles Chief Constable M Creedon Mr D Peet Mrs H Boffy Mr T Neaves Mrs L Kelly Mr M Clarkson (Mazars) Mr B Welch (Mazars) Mr A Cardoza (KPMG) Ms A Pipes (KPMG)Members of the JARAC: Ms K Alcock (Chair) Mr M Carrington Ms S Hart Mr A Salt Mr S Cook |

Meeting of the Joint, Audit, Risk and Assurance Committee on 17 December 2015 at 10am, in the Reception Room, 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 24 SEPTEMBER 2014 | CHAIR |
| 4 | REVIEW OF ACTIONS | CHAIR |
| 5 | EXTERNAL INSPECTION | |
| 5A | HMIC Inspection Activity | TERRY NEAVES |
| 6 | RISK | |
| 6A | Force Risk Management | TERRY NEAVES |
| 6B | Annual Strategic Risk Briefing | TERRY NEAVES |
| 7 | EXTERNAL AUDIT | |
| 7A | Guidance on the Appointment of External Auditors | EXTERNAL AUDIT |
| 8 | FINANCIAL REPORTING | |
| 8A | Annual Audit Letter 2014/15 | EXTERNAL AUDIT |
| 9 | INTERNAL AUDIT | |
| 9A | Progress Report December 2015 | INTERNAL AUDIT |
| 9B | Report on Assurance Mapping | INTERNAL AUDIT |
| 9C | Internal Audit Report: HR Transactional | INTERNAL AUDIT |
| 9D | Internal Audit Report: Data Quality - Complaints Handling | INTERNAL AUDIT |
| 9E | Internal Audit Report: Integrated Offender Management | INTERNAL AUDIT |
| 9F | Internal Audit Report: Core Financials | INTERNAL AUDIT |