



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

Tel: 03001226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk

DATE 10 December 2013

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	17 December 2013
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. Knighton (0300 122 4039)
DISTRIBUTION	Commissioner A Charles Chief Constable M Creedon Mr D Peet Mrs H Boffy Mr T Neaves Mrs L Kelly Mr P Green (RSM Tenon) Ms A Ward (RSM Tenon) Mr J Cornett (KPMG) Ms T Enticott (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 2013 at 10am, in the Reception Room, Police HQ, Ripley.

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	APOLOGIES FOR ABSENCE	LIZ KELLY
2	DECLARATIONS OF INTEREST (IF ANY)	ALL
3	MINUTES OF THE MEETING OF THE JARAC HELD ON 26 September 2013	CHAIR
4	EXTERNAL INSPECTION	
4A	HMIC Inspection Activity	TERRY NEAVES
5	RISK	
5A 5B	Force Risk Management Report of attendance at the Force Strategic Risk Management Board – VERBAL UPDATE/TO FOLLOW	TERRY NEAVES SAM HART
6	EXTERNAL AUDIT	
6A	External Audit Progress Report	HELEN BOFFY/ EXTERNAL AUDIT
7	FINANCIAL REPORTING	
7A	Annual Audit Letter	HELEN BOFFY/ EXTERNAL AUDIT
8	INTERNAL AUDIT	
8A 8B 8C 8D 8E 8F	Internal Audit Charter Internal Audit Progress Report Audit Report: Financial Governance Report Audit Report: Commissioner Grant Scheme – Crime Prevention Audit Report: Collaboration Governance & Financial Framework Follow up of Previous Internal Audit Recommendations	HELEN BOFFY/ INTERNAL AUDIT
9	INTERNAL CONTROL AND GOVERNANCE	
9A	Extension of Appointment of Internal Auditors to March 2015	HELEN BOFFY
10	DATA QUALITY	
10A	NCRS and NSIR Compliance Report	TERRY NEAVES

