



Protecting Communities,
Fighting Crime

Police and Crime Commissioner for Derbyshire
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8 December 2016

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	15 DECEMBER 2016
TIME OF MEETING	11.00 am
LOCATION	Reception Room, Police HQ, Ripley. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 122 6007)
CONSTABULARY CONTACT OFFICER	Ch Supt. Gamblin (0300 122 4039)
DISTRIBUTION	Commissioner H Dhindsa Chief Constable M Creedon Mr D Peet Mrs H Boffy Mr A Dale Mr T Neaves Mrs L Kelly Mr M Clarkson (Mazars) Mr B Welch (Mazars) Mr A Cardoza (KPMG) Mr S Lacey (KPMG) Members of the JARAC: Ms K Alcock (Chair) Mr S Cook Ms S Hart Mr A Jenkinson Ms S Sunderland

**Meeting of the Joint, Audit, Risk and Assurance Committee on
15 December 2016 at 11am, at 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 22 September 2016	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	INTERNAL AUDIT	
5A	Internal Progress Report 2016/17	HELEN BOFFY
6	EXTERNAL INSPECTION	
6A	HMIC Inspection Activity	TERRY NEAVES
7	RISK	
7A	OPCC Risk Register 2016 Review	HELEN BOFFY
7B	Force Risk Management	TERRY NEAVES
8	EXTERNAL AUDIT	
8A	Appointment of External Auditors-Appointing Person- Strategic Governance Board feedback and extension of Audit Appointment	HELEN BOFFY
9	FINANCIAL REPORTING	
9A	Annual Audit Letter 2015/16	HELEN BOFFY
10	GOVERNANCE	
10A	Police and Crime Plan 2016 -2021	HELEN BOFFY
11	DATA QUALITY	
11A	NCRS and NSIR Compliance Report	TERRY NEAVES