



Police and Crime Commissioner for Derbyshire
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DATE 11 December 2014

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	11 December 2014
TIME OF MEETING	11am
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 P Green (RSM Tenon) Ms A Ward (RSM Tenon) 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 11 December 2014 at 11am, 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 INTERIM JARAC HELD ON 23 SEPTEMBER 2014	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	JARAC GOVERNANCE	
5A	JARAC Meeting dates 2015	HELEN BOFFY
6	EXTERNAL INSPECTION	
6A	HMIC Inspection Activity	TERRY NEAVES
7	RISK	
7A	Force Risk Management	TERRY NEAVES
8	EXTERNAL AUDIT	
8A	Proposed External Audit Scale Fees and Work Programme 2015/16	EXTERNAL AUDIT
9	FINANCIAL REPORTING	
9A	Annual Audit Letter 2013/14	EXTERNAL AUDIT
10	INTERNAL AUDIT	
10A	Progress Report December 2014	INTERNAL AUDIT
10B	Network Security Follow Up	INTERNAL AUDIT
11	INTERNAL CONTROL AND GOVERNANCE	
11A	Draft Assurance Map	HELEN BOFFY
11B	Internal Audit Contract	HELEN BOFFY