



Police and Crime Commissioner for Derbyshire
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DATE 6 July 2016

JOINT AUDIT RISK ASSURANCE COMMITTEE
AGENDA

DATE OF MEETING	14 July 2015
TIME OF MEETING	11.00 am
LOCATION	<u>THE CONSERVATORY</u> , Police HQ, Ripley. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt. Gamblin (0300 122 4039)
DISTRIBUTION	Commissioner H Dhindsa 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) Ms S Hart Mr S Cook Ms S Sunderland Mr A Jenkinson

Meeting of the Joint, Audit, Risk and Assurance Committee on 14 JULY 2016 at 11am, in The Conservatory, Police HQ, Ripley.

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	APOLOGIES FOR ABSENCE	CHAIR
2	DECLARATIONS OF INTEREST (IF ANY)	ALL
3	APPOINTMENT OF VICE CHAIR	ALL
4	MINUTES OF THE MEETING OF THE JARAC HELD ON 12 MARCH 2015	CHAIR
5	Review of Actions	HELEN BOFFY
6	GOVERNANCE	
6A	JARAC Member Recruitment	HELEN BOFFY
6B	Terms of Reference and Meetings Protocol	HELEN BOFFY
7	RISK	
7A	Force Risk Management 2016/17 Mid-Year Review <i>This report is: For assurance</i>	TERRY NEAVES
8	EXTERNAL AUDIT	
8A	External Audit Annual Fees 2016/17 <i>This report is: To Note</i>	EXTERNAL AUDIT
8B	External Audit Progress Report and Technical Update <i>This report is :To note</i>	EXTERNAL AUDIT
9	INTERNAL AUDIT	
9A	Internal Audit Annual Report 2015/2016 : <i>This report is: For Assurance</i>	INTERNAL AUDIT
9B	Internal Audit Progress Report June 2016: <ul style="list-style-type: none"> - Appendix A: Audit Progress Report 2015/6 & 16/17 - Annex A: Payroll - Annex B: Commissioning Victim Support Services - Annex C: LLP Financial Arrangements 	INTERNAL AUDIT

	<ul style="list-style-type: none"> - Annex D: Forensics - Annex E: Risk Management - Annex F: Follow up of previous Audit Recommendations (General) - Annex G: - POCA follow up <p><i>This report is: For Assurance</i></p>	
10	FINANCIAL REPORTING	
10A	JARAC Annual Report 2015/16 <i>This report is: To approve</i>	HELEN BOFFY
10B	Annual Governance Statement 2015/16 Police and Crime Commissioner <i>This report is: To approve</i>	HELEN BOFFY
10C	Statements of Accounts 2015/16 <i>This report is: For assurance</i> <i>And to approve the Chief Constable AGS</i>	HELEN BOFFY/ TERRY NEAVES