



Police and Crime Commissioner and the



Police and Crime Commissioner for Derbyshire
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DATE

**JOINT AUDIT RISK ASSURANCE COMMITTEE
 AGENDA**

DATE OF MEETING	16 July 2015
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TIME OF MEETING	11.00 am
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LOCATION	Reception Room, Police HQ, Ripley. DE5 3RS
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PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
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CONSTABULARY CONTACT OFFICER	Ch Supt. Gamblin (0300 122 4039)
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DISTRIBUTION	Commissioner A Charles Chief Constable M Creedon Mr D Peet Mrs H Boffy Mr T Neaves Mrs L Kelly Mr M Chamberlain (Mazars) Mr B Welch (Mazars) P Green (RSM Tenon) Ms A Ward (RSM Tenon) Mr A Cordoza (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
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Meeting of the Joint, Audit, Risk and Assurance Committee on 16 JULY 2015 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 JARAC HELD ON 12 MARCH 2015	CHAIR
4	Review of Actions	HELEN BOFFY
5	RISK	
5A	Force Risk Management <i>This report is: For assurance</i>	DAN FERN
5B	Police and Crime Commissioner Risk Management <i>This report is: For assurance</i>	HELEN BOFFY
6	EXTERNAL AUDIT	
6A	External Audit Annual Fees 2015/16 <i>This report is: To Note</i>	EXTERNAL AUDIT
7	INTERNAL AUDIT	
7A	Internal Audit Annual Report 2014/2015 : <i>This report is: For Assurance</i>	INTERNAL AUDIT Baker Tilly
7B	Internal Audit Report: Governance – managing delivery of the Police and Crime Plan <i>This report is: For Assurance</i>	INTERNAL AUDIT Baker Tilly
7C	Internal Audit Report: Commissioning – Victim Support Services <i>This report is: For Assurance</i>	INTERNAL AUDIT Baker Tilly
7D	Internal Audit: DRAFT Internal Audit Strategy 2015/2016 to 2018/19 and 2015/16 Internal Audit Plan <i>This report is: For Approval</i>	INTERNAL AUDIT Mazars

8	FINANCIAL REPORTING	
8A	Governance and Assurance Map July 2015 <i>This report is: To approve</i>	HELEN BOFFY

8B	JARAC Annual Report 2014/15 <i>This report is: To approve</i>	HELEN BOFFY
8C	Annual Governance Statement 2014/15 Police and Crime Commissioner <i>This report is: To approve</i>	HELEN BOFFY
8D	Statements of Accounts 2014/15 <i>This report is: For assurance</i> <i>And to approve the Chief Constable AGS</i>	HELEN BOFFY DAN FERN