



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

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**DATE 14 June 2013**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	20 June 2013
<b>TIME OF MEETING</b>	11.00am
<b>LOCATION</b>	Reception Room, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	Supt K Mahay (01773 572675)
<b>DISTRIBUTION</b>	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 Endicott (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 20 June 2013 at 11.00am, in the Reception Room, Police HQ, Ripley.*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Presented by</b>
1	<b>APOLOGIES FOR ABSENCE</b> Apology received from S Cook.	<b>LIZ KELLY</b>
2	<b>APPOINTMENT OF A VICE CHAIR</b>	<b>CHAIR</b>
3	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	<b>ALL</b>
4	<b>MINUTES OF THE MEETING OF THE INTERIM JARAC HELD ON 14 MARCH 2013</b>	<b>CHAIR</b>
5	Terms of Reference, Meeting Protocol and Future Meeting dates	<b>HELEN BOFFY</b>
6	<b>EXTERNAL INSPECTION</b>	
6A	HMIC Inspection Activity	<b>TERRY NEAVES</b>
7	<b>RISK</b>	
7A	Force Risk Management	<b>TERRY NEAVES</b>
7B	PCC Risk Management	<b>HELEN BOFFY</b>
8	<b>EXTERNAL AUDIT</b>	
8A	External Audit Progress Report	<b>EXTERNAL AUDIT</b>
8B	Statement of Responsibilities of Auditors and of Audited Bodies	<b>EXTERNAL AUDIT</b>
9	<b>INTERNAL AUDIT</b>	
9A	Internal Audit Annual Report	<b>INTERNAL AUDIT</b>
9B	Internal Audit Governance Arrangements	<b>INTERNAL AUDIT</b>
10	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
10A	Derbyshire Joint Code of Corporate Governance for the Police and Crime Commissioner and the Chief Constable	<b>HELEN BOFFY</b>
11	<b>FINANCIAL REPORTING</b>	
11A	Annual Governance Statement 2012/13 Police and Crime Commissioner <b>TO FOLLOW</b>	<b>HELEN BOFFY</b>
11B	Annual Governance Statement 2012/13 Chief Constable	<b>TERRY NEAVES</b>

11C	Statement of Accounts 2012/13 <b>APPENDIX TO FOLLOW</b>	<b>HELEN BOFFY</b>
12	<b>DATA QUALITY</b>	
12A	NCRS and NSIR quarterly report	<b>TERRY NEAVES</b>