



Police and Crime Commissioner for Derbyshire
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DATE 9 July 2014

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	17 July 2014
TIME OF MEETING	2pm
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 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

Meeting of the Joint, Audit, Risk and Assurance Committee on 17 JULY 2014 at 2pm, 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 13 MARCH 2014	CHAIR
4	Review of Actions, Terms of Reference, Self Assessment and Annual Report: verbal update	HELEN BOFFY
5	RISK	
5A	Force Risk Management <i>This report is: For assurance</i>	TERRY NEAVES
6	EXTERNAL AUDIT	
6A	External Audit Plan 2013/14 <i>This report is: To Note</i>	EXTERNAL AUDIT
6B	External Audit Annual Fees 2014/15 <i>This report is: To Note</i>	EXTERNAL AUDIT
7	INTERNAL AUDIT	
7A	Internal Audit Annual Report 2013/2014 <i>This report is: For Assurance</i>	INTERNAL AUDIT
7B	Internal Audit Progress Report <i>This report is: For Assurance</i>	INTERNAL AUDIT
7C	Internal Audit Report: Priority Based Budgeting <i>This report is: For Assurance</i>	INTERNAL AUDIT
7D	Internal Audit Report: Follow up Collaboration - Governance & Financial Framework <i>This report is: For Assurance</i>	INTERNAL AUDIT
7E	Internal Audit Report: Estates Building Design Consultants <i>This report is: For Assurance</i>	INTERNAL AUDIT
7F	Internal Audit Report: Risk Management <i>This report is: For Assurance</i>	INTERNAL AUDIT

7G	Internal Audit Report: Payroll <i>This report is: For Assurance</i>	INTERNAL AUDIT
8	FINANCIAL REPORTING	
8A	Assurance Map 2013/14	TERRY NEAVES
8B	Annual Governance Statement 2013/14 Police and Crime Commissioner <i>This report is: To approve</i>	HELEN BOFFY
8C	Annual Governance Statement 2013/14 Chief Constable <i>This report is: To approve</i>	TERRY NEAVES
8D	Statements of Accounts 2013/14 <i>This report is: For assurance</i>	HELEN BOFFY
8E	Local Audit Consultation <i>This report is: for information and action</i>	TERRY NEAVES