



Police and Crime Commissioner for Derbyshire
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DATE 7 March 2013

INTERIM JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	14 March 2013
TIME OF MEETING	9am
LOCATION	New Conference Room, Police HQ, Ripley. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (01773 733799)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	Commissioner A Charles DPCC H Dhindsa Chief Constable M Creedon 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 Interim JARAC: Ms K Alcock Mr M Carrington Mr L Newby Cllr T Rogers

The meeting of the Interim Joint, Audit, Risk and Assurance Committee on 14 March 2013 at 9am, in the New Conference Room, Police HQ, Ripley.

AGENDA: Reports attached

ITEM	SUBJECT
1 A	APPOINTMENT OF CHAIR
1 B	TERMS OF REFERENCE AND PROCEDURE RULES
2	APOLOGIES FOR ABSENCE
3	DECLARATIONS OF INTEREST (IF ANY)
4	EXTERNAL INSPECTION
4A	HMIC Inspection Activity
5	RISK
5A	Force Risk Management
5B	Arrangements for Office of the Police and Crime Commissioner Risk Management Strategy and Risk Register
6	EXTERNAL AUDIT
6A	External Audit Fees and Plan 2012/13
7	INTERNAL AUDIT
7A	Strategy for Internal Audit 2013/14 – RSMTenon
7B	Internal Audit Report – RSMTenon Key Financial Controls
7C	Internal Audit Report – RSMTenon Interim Audit Report April – November 2012
8	INTERNAL CONTROL AND GOVERNANCE
8A	PCC Scheme of Delegation
8B	Financial Regulations and Contract Standing Orders
9	FINANCIAL REPORTING
9A	Arrangements for the preparation of the Statement of Accounts