



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

**Tel: 03001226007**

**Email: [Elizabeth.kelly.4817@derbyshire.pnn.police.uk](mailto:Elizabeth.kelly.4817@derbyshire.pnn.police.uk)**

**Web: [www.derbyshire-pcc.gov.uk](http://www.derbyshire-pcc.gov.uk)**

**DATE 24 February 2016**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	3 March 2016
<b>TIME OF MEETING</b>	11am
<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>	Ch Supt. Gamblin (0300 122 4039)
<b>DISTRIBUTION</b>	Commissioner A Charles 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) Mr M Carrington Ms S Hart Mr A Salt Mr S Cook

*Meeting of the Joint, Audit, Risk and Assurance Committee on 3 March 2016 at 11am, 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>	<b>CHAIR</b>
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	<b>ALL</b>
3	<b>MINUTES OF THE MEETING OF THE JARAC HELD ON 17 DECEMBER 2016</b>	<b>CHAIR</b>
4	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
5	<b>VERBAL UPDATE ON JARAC MEMBER RECRUITMENT</b>	<b>CHAIR</b>
6	<b>EXTERNAL AUDIT</b>	
6A	External Audit Plan 2015/16	<b>EXTERNAL AUDIT</b>
6B	External Audit Progress Report and Technical Update	<b>EXTERNAL AUDIT</b>
7	<b>INTERNAL AUDIT</b>	
7A	Internal Audit Progress Report February 2016 <ul style="list-style-type: none"> <li>- Appendix A: Audit Progress Report</li> <li>- Annex A: Procurement</li> <li>- Annex B: Proceeds of Crime Act Cash Seizures</li> <li>- Annex C: Victims Code of Practice</li> <li>- Annex D: Follow Up of Previous Audit Recommendations</li> </ul>	<b>INTERNAL AUDIT</b>
7B	Strategy for Internal Audit 2016/17: Internal Audit Assignments	<b>INTERNAL AUDIT</b>
8.	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
8A	HMIC Value for Money Profiles 2015	<b>DAN FERN</b>
9.	<b>FINANCIAL REPORTING</b>	
9A	Summary report on the budget and precept process 2016/17	<b>HELEN BOFFY</b>
9B	2015/16 Year End Accounting Arrangements and Accounting Policies	<b>DAN FERN</b>
10.	<b>ASSURANCE AND RISK MANAGEMENT</b>	
10A	Governance and Assurance Mapping – Collaboration: verbal update	<b>HELEN BOFFY</b>

