



Police and Crime Commissioner for Derbyshire
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DATE 4 March 2015

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	12 March 2015
TIME OF MEETING	11am
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 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 12 March 2015 at 11am, in the Reception Room, Police HQ, Ripley.

AGENDA: VALUE FOR MONEY - 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 11 DECEMBER 2015	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	EXTERNAL AUDIT	
5A	External Audit Plan 2014/15 – KPMG	EXTERNAL AUDIT
6	INTERNAL AUDIT	
6A	Strategy for Internal Audit: Assignments 2015/16 Internal Audit Assignments	INTERNAL AUDIT
6B	Internal Audit Progress Report	INTERNAL AUDIT
6C	Internal Audit Report: General Ledger	INTERNAL AUDIT
6D	Internal Audit Report: Cash Receipting and Treasury Management	INTERNAL AUDIT
6E	Internal Audit Report: Asset Management	INTERNAL AUDIT
7	INTERNAL CONTROL AND GOVERNANCE	
7A	HMIC Value for Money Profiles 2014	DAN FERN
7B	Tendering for internal audit contract: verbal update	HELEN BOFFY
8	FINANCIAL REPORTING	
8A	Revenue Budget and Precept 2015/16	HELEN BOFFY
8B	Statement of Accounting Policies 2014/15	DAN FERN
9	ASSURANCE AND RISK MANAGEMENT	
9A	Governance and Assurance Mapping	HELEN BOFFY

9B	Force Risk Management	DAN FERN
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