



**Police and Crime Commissioner for Derbyshire**  
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**DE5 3RS**

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**DATE 19 September 2013**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	26 September 2013
<b>TIME OF MEETING</b>	2pm
<b>LOCATION</b>	New Conference Room, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	Ch Supt. Knighton (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 P Green (RSM Tenon) Ms A Ward (RSM Tenon) Mr J Cornett (KPMG) Ms T Enticott (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 26 September 2013 at 2pm, in the New Conference Room, Police HQ, Ripley.*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Presented by</b>
1	<b>APOLOGIES FOR ABSENCE</b>	<b>LIZ KELLY</b>
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	<b>ALL</b>
3	<b>MINUTES OF THE MEETING OF THE INTERIM JARAC HELD ON 20 JUNE 2013</b>	<b>CHAIR</b>
4	<b>EXTERNAL INSPECTION</b>	
4A	HMIC Inspection Activity	<b>TERRY NEAVES</b>
5	<b>RISK</b>	
5A	Force Risk Management – 2013-14 Mid Year Review	<b>TERRY NEAVES</b>
6	<b>EXTERNAL AUDIT</b>	
6A	Annual Governance Report TO FOLLOW AWAITING OUTCOME OF DISCUSSION WITH EXTERNAL AUDITOR	<b>EXTERNAL AUDIT</b>
7	<b>FINANCIAL REPORTING</b>	
7A	Letters of Representation TO FOLLOW AWAITING OUTCOME OF DISCUSSION WITH EXTERNAL AUDITOR	<b>HELEN BOFFY/ TERRY NEAVES</b>
7B	Statement of Accounts 2012/13 TO FOLLOW AWAITING OUTCOME OF DISCUSSION WITH EXTERNAL AUDITOR	<b>TERRY NEAVES</b>
8	<b>INTERNAL AUDIT</b>	
8A	Internal Audit Progress Report	<b>INTERNAL AUDIT</b>
9	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
9A	Verbal Report on Internal Audit Contract	<b>HELEN BOFFY</b>
10	<b>DATA QUALITY</b>	
10A	NCRS and NSIR Compliance Report	<b>TERRY NEAVES</b>