



Police and Crime Commissioner for Derbyshire
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DATE 16 September 2014

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	23 September 2014
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 23 September 2014 at 11am, 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 17 JULY 2014	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	JARAC GOVERNANCE	
5A	Joint Audit Risk and Assurance Committee Terms of Reference 2014	HELEN BOFFY
5B	Joint Audit Risk and Assurance Committee Annual Report 2013/14	HELEN BOFFY
6	EXTERNAL INSPECTION	
6A	HMIC Inspection Activity	TERRY NEAVES
6B	Data Protection Audit by the Information Commissioner	TERRY NEAVES
7	RISK	
7A	OPCC Risk Register – mid-year review 2014	HELEN BOFFY
8	EXTERNAL AUDIT	
8A	Report to those charged with Governance (ISA260) Report	EXTERNAL AUDIT
9	FINANCIAL REPORTING	
9A	Draft Letters of Representation	HELEN BOFFY/ TERRY NEAVES
9B	Statement of Accounts 2013/14	TERRY NEAVES
10	INTERNAL AUDIT	
10A	Internal Audit Progress Report	INTERNAL AUDIT
11	INTERNAL CONTROL AND GOVERNANCE	
11A	Verbal Report on Internal Audit Contract	HELEN BOFFY
12	DATA QUALITY	
12A	NCRS and NSIR Compliance Report	TERRY NEAVES

