



Police and Crime Commissioner for Derbyshire
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DATE

JOINT AUDIT RISK ASSURANCE COMMITTEE
AGENDA

DATE OF MEETING	24 SEPTEMBER 2015
TIME OF MEETING	11.00 am
LOCATION	<u>New Conference Room</u> , 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 M Chamberlain (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 24 September 2015 at 11am, in the New Conference 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 JARAC HELD ON 16 JULY 2015	CHAIR
4	REVIEW OF ACTIONS	HELEN BOFFY
5	JARAC GOVERNANCE	
5A	JARAC Recruitment	HELEN BOFFY
5B	Meeting Timetable	HELEN BOFFY
6	INTERNAL AUDIT	
6A	Internal Audit Progress Report	INTERNAL AUDIT
6B	Internal Audit Assurance Map - Discussion	INTERNAL AUDIT
7	EXTERNAL AUDIT	
7A	Report to those charged with Governance (ISA260) Report	EXTERNAL AUDIT
8	FINANCIAL REPORTING	
8A	Draft Letters of Representation	HELEN BOFFY/ TERRY NEAVES
8B	Statements of Accounts – Chief Constable and Police and Crime Commissioner and Group 14/15	TERRY NEAVES

9	RISK	
9A	OPCC Risk Register – mid-year review 2015	HELEN BOFFY
9B	Verbal Update re: Force Risk Management Board	SAM HART
10	DATA QUALITY	
10A	NCRS and NSIR Compliance Report	TERRY NEAVES

AFTER THE PUBLIC MEETING, A PRIVATE MEMBERS' ONLY MEETING WILL CONSIDER THE JARAC GOVERNANCE AND ASSURANCE MAP.