



Protecting Communities,
Fighting Crime

Police and Crime Commissioner for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS
Tel: 03001226007
Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk
Web: www.derbyshire-pcc.gov.uk



14 September 2016

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	22 SEPTEMBER 2016
TIME OF MEETING	11.00 am
LOCATION	<u>POST MILL CENTRE, MARKET STREET, SOUTH NORMANTON, DE55 2EJ</u>
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 122 6007)
CONSTABULARY CONTACT OFFICER	Ch Supt. Gamblin (0300 122 4039)
DISTRIBUTION	Commissioner H Dhindsa 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) Mr S Lacey (KPMG) Members of the JARAC: Ms K Alcock (Chair) Mr S Cook Ms S Hart Mr A Jenkinson Ms S Sunderland

**Meeting of the Joint, Audit, Risk and Assurance Committee on
22 September 2016 at 11am, at the POST MILL CENTRE,
MARKET STREET, SOUTH NORMANTON, DERBYSHIRE
DE55 2EJ**

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 14 July 2016	CHAIR
4	REVIEW OF ACTIONS	HELEN BOFFY
5	JARAC GOVERNANCE	
5A	Meeting Dates 2016/17 <i>This report is: For a decision</i>	HELEN BOFFY
5B	JARAC Terms of Reference	HELEN BOFFY
6	APPOINTMENT OF EXTERNAL AUDIT	
6A	Public Sector Audit Appointments <i>This report is: For advice to Strategic Governance Board</i>	HELEN BOFFY
7	INTERNAL AUDIT	
7A	Internal Audit Progress Report September 2016: <ul style="list-style-type: none"> - Appendix A: Audit Progress Report 2015/6 & 16/17 - Annex A: Officers in Kind - Annex B: Covert Payments - Annex C: PCC Board Governance - Annex D: Firearms Licensing - Annex E: National Undercover Policing - Annex F: Workforce Management - Annex G : Divisional Regulatory Checks <i>These reports are: For Assurance</i>	INTERNAL AUDIT
8	EXTERNAL AUDIT	
8A	Report to those charged with Governance (ISA260) Report <i>This report is: For Assurance</i>	EXTERNAL AUDIT

9	FINANCIAL REPORTING	
9A	Draft Letters of Representation <i>This report is: For Assurance</i>	HELEN BOFFY/ TERRY NEAVES
9B	Statements of Accounts – Chief Constable and Police and Crime Commissioner and Group 2015/16 <i>This report is: For Assurance</i>	TERRY NEAVES/ HELEN BOFFY
10	DATA QUALITY	
10A	NCRS and NSIR Compliance Report	TERRY NEAVES