



Police and Crime Commissioner for Derbyshire
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DATE 6 March 2014

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

| | |
|-------------------------------------|---|
| DATE OF MEETING | 13 March 2014 |
| TIME OF MEETING | 10am |
| 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 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 13 March 2013 at 10am, in the Reception Room, Police HQ, Ripley.

AGENDA: Reports attached

| ITEM | SUBJECT | Presented by |
|-------------|--|--------------------------------------|
| 1 | APOLOGIES FOR ABSENCE | LIZ KELLY |
| 2 | DECLARATIONS OF INTEREST (IF ANY) | ALL |
| 3 | MINUTES OF THE MEETING OF THE JARAC HELD ON 17 December 2013 | CHAIR |
| 4 | ACTIONS Review of Actions | ALL |
| 5 | EXTERNAL INSPECTION | |
| 5A | HMIC Inspection Activity | TERRY NEAVES |
| 6 | RISK | |
| | None | |
| 7 | EXTERNAL AUDIT | |
| 7A | External Audit Progress Report – KPMG | KPMG |
| 8 | INTERNAL AUDIT | |
| 8A | Strategy for Internal Audit: Assignments 2014/15 Internal Audit Assignments | TERRY NEAVES/ HELEN BOFFY |
| 8B | Internal Audit Progress Report | INTERNAL AUDITOR |
| 8C | Internal Audit Report – General Ledger | INTERNAL AUDITOR |
| 8D | Internal Audit Report – Payments and Creditors | INTERNAL AUDITOR |
| 9 | INTERNAL CONTROL AND GOVERNANCE | |
| 9A | Value for Money | TERRY NEAVES |
| 9B | Priority Based Budgeting | TERRY NEAVES |
| 10 | FINANCIAL REPORTING | |
| 10A | Statement of Accounting Policies 2013/14 | TERRY NEAVES/ HELEN BOFFY |

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| 11 | FUTURE MEETINGS | |
| 11A | JARAC Meeting dates 2014 | |