



**Police and Crime Commissioner for Derbyshire**  
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**DATE 1 March 2017**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	9 March 2017
<b>TIME OF MEETING</b>	11am
<b>LOCATION</b>	Conference Room 2, Police HQ, Ripley. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	T/C/Supt S Wilson (0300 122 4196)
<b>DISTRIBUTION</b>	Commissioner H Dhindsa Chief Constable M Creedon Mr D Peet Mr A Dale Mr T Neaves Mrs L Kelly Mr M Clarkson (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 9 March 2017 at 11am, in Conference Room 2, Police HQ, Ripley.*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Presented by</b>
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>	<b>CHAIR</b>
<b>2</b>	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	<b>ALL</b>
<b>3</b>	<b>MINUTES OF THE MEETING OF THE JARAC HELD ON 15 DECEMBER 2016</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>5</b>	<b>INTERNAL AUDIT</b>	
5A	Internal Audit Progress Report 2016/17 -	<b>INTERNAL AUDIT</b>
5B	Strategy for Internal Audit 2017/18 TO 2019-2020 AND 2017/18 Internal Audit Plan	<b>INTERNAL AUDIT</b>
<b>6</b>	<b>EXTERNAL AUDIT</b>	
6A	External Audit Plan 2016/17	<b>EXTERNAL AUDIT</b>
<b>7.</b>	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
7A	HMIC Value for Money Profiles 2016	<b>DAN FERN</b>
<b>8.</b>	<b>FINANCIAL REPORTING</b>	
8A	Summary report on the budget and precept process 2017/18	<b>ANDREW DALE</b>
8B	2016/17 Year End Accounting Arrangements and Accounting Policies	<b>TERRY NEAVES</b>
<b>9.</b>	<b>RISK MANAGEMENT</b>	
9A	OPCC Risk Register	<b>ANDREW DALE</b>