



**Police and Crime Commissioner for Derbyshire**  
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## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	4 <sup>th</sup> July 2023
<b>TIME OF MEETING</b>	10:00
<b>LOCATION</b>	In person
<b>PCC CONTACT OFFICER</b>	Ms C Brannan
<b>CONSTABULARY CONTACT OFFICER</b>	Ch/Supt Hayley Barnett
<b>DISTRIBUTION</b>	Commissioner A Foster Chief Constable R Swann Mr A Dale Ms M Romano Mr J Peatling Mr S Blatchly Ms Katy Harrington Mr M Lunn (Mazars) Ms H Clark (EY) Ms H Lill (EY) Members of the JARAC: Ms S Sunderland (Chair) Ms J Charlton Ms L Gelderd Mr L Harrold Mr A Jenkinson Mr B Mellor

*Meeting of the Joint, Audit, Risk and Assurance Committee on 4<sup>th</sup> July 2023.*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Presented by</b>	<b>Paper or Verbal Update</b>
<b>1</b>	APOLOGIES FOR ABSENCE	<b>CHAIR</b>	<b>V</b>
<b>2</b>	DECLARATIONS OF INTEREST (IF ANY)	<b>ALL</b>	<b>V</b>
<b>3</b>	MINUTES OF THE MEETING OF THE JARAC HELD ON 3 <sup>RD</sup> MARCH 2023	<b>CHAIR</b>	<b>P</b>
<b>4</b>	REVIEW OF ACTIONS	<b>CHAIR</b>	<b>P</b>
<b>5</b>	JARAC BUSINESS ITEMS		
<b>5A</b>	FORWARD PLAN	<b>CHAIR</b>	<b>P</b>
<b>5B</b>	REVIEW OF JARAC TOR	<b>AD/CHAIR</b>	<b>P</b>
<b>6</b>	EXTERNAL AUDIT		
<b>6A</b>	UPDATE FROM EY INCLUDING TIME SCALES AND RESOURCES WITHIN EY AND A TIMELINE FOR COMPLETION OF AUDITS 21/22 AND 22/23	<b>HC/HL</b>	<b>P</b>
<b>7</b>	INTERNAL AUDIT		
<b>7A</b>	INTERNAL AUDIT RECOMMENDATION MONITORING LOG	<b>CHAIR</b>	<b>P</b>
<b>7B</b>	INTERNAL AUDIT PROGRESS REPORT 2023/24	<b>ML</b>	<b>P</b>
<b>7C</b>	INTERNAL AUDIT ANNUAL REPORT AND OPINION 22/23	<b>ML</b>	<b>P</b>
<b>8</b>	INTERNAL CONTROL AND GOVERNANCE		
<b>8A</b>	AN UPDATE ON THE FINANCIAL STATEMENTS FOR 2021/2022 AND 2022/2023	<b>JP</b>	<b>V</b>
<b>8B</b>	ANNUAL FINANCIAL EXCEPTION REPORTING (ANY BREACHES OF FINANCIAL	<b>JP</b>	<b>P</b>

	REGULATIONS)		
<b>8C</b>	FINANCIAL OUTLOOK (SAVINGS PLAN UPDATE)	<b>JP</b>	<b>P</b>
<b>8D</b>	FORCE/OPCC ANNUAL GOVERNANCE STATEMENTS	<b>JP/AD</b>	<b>P</b>
<b>8E</b>	FORCE RISK MANAGEMENT	<b>SB</b>	<b>P</b>
<b>8F</b>	OPCC RISK MANAGEMENT	<b>AD</b>	<b>P</b>
<b>8G</b>	POLICIES UPDATE	<b>CHAIR</b>	<b>P</b>
<b>8H</b>	UPDATE ON ASSURANCE FRAMEWORK – FOLLOWING THE MEETING WITH JARAC MEMBERS AND AD	<b>AD</b>	<b>V</b>
	<b>ANY OTHER BUISNESS</b>		