



Police and Crime Commissioner for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS

Tel: 03001226007
Email: JARAC@derbyshire.police.uk
Web: www.derbyshire-pcc.gov.uk

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	2 nd March 2023
TIME OF MEETING	13:00
LOCATION	In person
PCC CONTACT OFFICER	Ms C Brannan
CONSTABULARY CONTACT OFFICER	Ch/Supt Hayley Barnett
DISTRIBUTION	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 10 January 2023

AGENDA: Reports attached

ITEM	SUBJECT	Presented by	Paper or Verbal Update	Page in the Paper Pack
1	APOLOGIES FOR ABSENCE	CHAIR	V	
2	DECLARATIONS OF INTEREST (IF ANY)	ALL	V	
3	MINUTES OF THE MEETING OF THE JARAC HELD ON 10 th JANUARY 2023	CHAIR	P	3-14
4	REVIEW OF ACTIONS	CHAIR	P	15-18
5	JARAC BUSINESS ITEMS			
5A	FORWARD PLAN	CHAIR	P	18-20
5B	JARAC TERMS OF REFERENCE	AD	P	21-35
6	EXTERNAL AUDIT			
6A	UPDATE FROM EY INCLUDING AN UPDATE TO AUDIT FEES	HC	P	36-38
7	INTERNAL AUDIT			
7A	INTERNAL AUDIT RECOMMENDATIONS LOG	CHAIR	P	39-53
7B	PROCUREMENT UPDATE	RA	P	54-58
7C	INTERNAL AUDIT PROGRESS REPORT	ML	P	59-81
7D	STRATEGY FOR IA AND IA PLAN 23/24	ML	P	82-99
8	INTERNAL CONTROL AND GOVERNANCE			
8A	POLICY GUIDANCE	CHAIR/AW	P	100-114
	CLOSED SESSION			