



Police and Crime Commissioner for Derbyshire
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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	4 th July 2023
TIME OF MEETING	10:00
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 4th July 2023.

AGENDA: Reports attached

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

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