



**Police and Crime Commissioner for Derbyshire**  
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**DATE: 25 June 2021**

## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	1 JULY 2021
<b>TIME OF MEETING</b>	13:30 – 17:00
<b>LOCATION</b>	Virtual Meeting
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	C/Supt. Wilson(101)
<b>DISTRIBUTION</b>	Commissioner A Foster Chief Constable R Swann Mr D Peet Mr A Dale Mr S Allsop Mr J Peatling Mr D Hoose (Mazars) Mr M Lunn (Mazars) Helen Henshaw (EY) Hayley Clark (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 1  
JULY 2021*

**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 24 March 2021</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>4A</b>	<b>FORWARD PLAN</b>	<b>CHAIR</b>
<b>CORE BUSINESS</b>		
<b>5</b>	<b>EXTERNAL AUDIT</b>	
5A	Annual Audit Letter	<b>EY</b>
5B	20/21 External Audit Plan	<b>EY</b>
<b>6</b>	<b>INTERNAL AUDIT</b>	
6A	Internal Audit Recommendation Monitoring	<b>CHAIR</b>
6B	Interim Audit Progress Report - Project Management - Budgetary Control	<b>MAZARS</b>
<b>7</b>	<b>FINANCIAL ASSURANCE</b>	
7A	Verbal update. Annual financial statements Update	<b>SA/AD</b>
<b>8</b>	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
8A	National Entry routes into the Police (action update)	<b>S Watts</b>
8B	HMIC Overview – verbal update	<b>DCC Meynell</b>
8C	Organisational Learning Culture and Ethics – Summary of Performance Reporting - Presentation	<b>Supt. Lambert</b>
8D	JARAC Terms of Reference	<b>AD</b>

8E	JARAC Meeting Dates	<b>AD</b>
8F	JARAC Annual Report	<b>SS</b>
8G	JARAC member self-Assessment (CIPFA Checklist) – Verbal introduction	<b>SS</b>
<b>9</b>	<b>RISK MANAGEMENT</b>	
9A	Force Risk Management Review	<b>SA</b>
<b>END OF THE PUBLIC MEETING</b>		
<b>CLOSED SESSION</b>		
10	Thematic Review Update	<b>DCC Meynell</b>
<b>DEVELOPMENT</b>		