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DATE: 17 March 2021

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	25 MARCH 2021

TIME OF MEETING	13:30 – 17:00

LOCATION	Virtual Meeting

PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)

CONSTABULARY CONTACT OFFICER	C/Supt. Wilson(101)

DISTRIBUTION	Commissioner H Dhindsa
	Chief Constable R Swann
	Mr D Peet
	Mr A Dale
	Mr S Allsop
	Mr J Peatling
	Mrs L Kelly
	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 25 MARCH 2021

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	**APOLOGIES FOR ABSENCE** .	**CHAIR**
2	**DECLARATIONS OF INTEREST (IF ANY)**	**ALL**
3	**MINUTES OF THE MEETING OF THE JARAC HELD ON 27 November 2020**	**CHAIR**
4	**REVIEW OF ACTIONS**	**CHAIR**
4A	**FORWARD PLAN**	**CHAIR**
CORE BUSINESS		
5	**EXTERNAL AUDIT**	
5A	External Audit Plan – VERBAL UPDATE	**EY**
5B	Annual Audit Letter – VERBAL UPDATE	**EY**
6	**INTERNAL AUDIT**	
6A	Internal Audit Recommendation Monitoring	**CHAIR**
6B	Interim Audit Progress Report - Collaboration Business Continuity - Core financial Systems - Final Internal Audit memo Updated Workforce Planning (updates in red) (separate item)	**MAZARS**
6C	Internal Audit Plan 2021/22 and Internal Audit Charter	**MAZARS**
7	**FINANCIAL ASSURANCE**	
7A	Year End Arrangements and Approval of Accounting Policies	**SA**
7B	2020/21 Financial Update	**JP**
8	**INTERNAL CONTROL AND GOVERNANCE**	
8A	HMIC Improvement Plans – VERBAL UPDATE	**SA**

8B	Force Management Statement – VERBAL UPDATE	SA
9	**RISK MANAGEMENT**	
9A	Force Risk Management Review – VERBAL UPDATE	SA
9B	OPCC Risk Management Review	AD
END OF THE PUBLIC MEETING		
CLOSED SESSION		
9	N/A	
DEVELOPMENT		
10A	Assurance / Governance Map – discussion	ALL