



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

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## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	10 <sup>th</sup> January 2023
<b>TIME OF MEETING</b>	10:30
<b>LOCATION</b>	In person
<b>PCC CONTACT OFFICER</b>	Ms C Brannan
<b>CONSTABULARY CONTACT OFFICER</b>	C/Supt. Wilson(101)
<b>DISTRIBUTION</b>	Commissioner A Foster Chief Constable R Swann Mr A Dale Mr J Peatling 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  
10th January 2023*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Paper or Verbal Update</b>	<b>Presented by</b>	<b>Page in Paper Pack</b>
1	<b>APOLOGIES FOR ABSENCE</b>	V	CHAIR	N/A
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	V	ALL	N/A
3	<b>MINUTES OF THE MEETING OF THE JARAC HELD ON 14<sup>th</sup> NOVEMBER 2022</b>	P	CHAIR	3-9
4	<b>REVIEW OF ACTIONS</b>	P	CHAIR	10-12
5	<b>JARAC BUSINESS ITEMS</b>			
5A	<b>FORWARD PLAN</b>	P	CHAIR	13-14
5B	<b>JARAC MEMBER SELF- ASSESSMENT</b>	V	CHAIR	N/A
6	<b>EXTERNAL AUDIT</b>			
6A	<b>AUDIT RESULTS REPORT (ISA 260)</b>	P	HC	15-73
6B	<b>LETTER OF REPRESENTATION</b>	P	HC/JP	74- 79
6C	<b>UPDATE ON EXTERNAL AUDIT FEES</b>	V	HC	N/A
7	<b>INTERNAL AUDIT</b>			
7A	<b>INTERNAL AUDIT RECOMMENDATIONS LOG</b>	P	CHAIR	80-97
7B	<b>IA PROGRESS REPORT</b>	P	ML	98-130
8	<b>INTERNAL CONTROL AND GOVERNANCE</b>			
8A	<b>STOCK CONTROL REPORT</b>	P	JP	131-134
8B	<b>ENVIRONMENTAL STRATEGY</b>	P	RB / JP	135-151
	<b>CLOSED SESSION</b>			