



**Police and Crime Commissioner for Derbyshire**  
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## **JOINT AUDIT RISK ASSURANCE COMMITTEE**

### **AGENDA**

<b>DATE OF MEETING</b>	27 September 2022
<b>TIME OF MEETING</b>	10:00 am
<b>LOCATION</b>	In person
<b>PCC CONTACT OFFICER</b>	Miss C Brannan
<b>CONSTABULARY CONTACT OFFICER</b>	C/Supt. Wilson(101)
<b>DISTRIBUTION</b>	Commissioner A Foster Chief Constable R Swann Mr A Dale Ms D Brown Mr S Allsop Mr J Peatling Ms K Meynell Ms H Burns Ms K Quick Ms J Cook Mr M Lunn (Mazars) Ms H Clark (EY) Mr M Faizan (EY) Ms N Ryan (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 27 September 2022*

**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 21 July 2022</b>	<b>CHAIR</b>
<b>4</b>	<b>REVIEW OF ACTIONS</b>	<b>CHAIR</b>
<b>5</b>	<b>JARAC BUSINESS ITEMS</b>	
	<b>FORWARD PLAN</b>	<b>CHAIR</b>
<b>6</b>	<b>EXTERNAL AUDIT</b>	
<b>6A</b>	Update from EY (paper) 6A	<b>EY</b>
<b>6B</b>	Annual Audit Letter (papers to follow)	<b>EY</b>
<b>7</b>	<b>FINANCIAL ASSURANCE</b>	
<b>7A</b>	Financial Monitoring and Planning	<b>JP</b>
<b>8</b>	<b>INTERNAL AUDIT</b>	
<b>8A</b>	Internal Audit Progress Report 8A	<b>MAZARS</b>
<b>9</b>	<b>INTERNAL CONTROL AND GOVERNANCE</b>	
<b>9A</b>	JARAC Annual Report	<b>SS</b>
<b>9B</b>	Update on the Complaints Procedures – Jed Keen and Marie Romano	<b>MR and FM</b>
<b>9D</b>	Fraud and Corruption – Condensed Version of the Performance Pack	<b>SA</b>
<b>9E</b>	IS Disaster Recovery	<b>R Cariss</b>
<b>9F</b>	Force Risk Register and Risk Management Strategy.	<b>ME SA</b>
	<b>CLOSED SESSION</b>	
	OPCC Structure	<b>AD</b>