



Police and Crime Commissioner for Derbyshire
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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	21 July 2022
TIME OF MEETING	1300– 1700
LOCATION	Teams Meeting
PCC CONTACT OFFICER	Mrs Dawn Brown (0300 1227399)
CONSTABULARY CONTACT OFFICER	C/Supt. Wilson(101)
DISTRIBUTION	Commissioner A Foster Chief Constable R Swann Mr A Dale Mr S Allsop Mr J Peatling Mr M Lunn (Mazars) Ms H Clark (EY) Mr M Faizan (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 21 July 2022

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 31 March 2022 NOTES OF EXTRAORDINARY MEETING HELD ON 12 MAY	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	JARAC BUSINESS ITEMS	
	FORWARD PLAN	CHAIR
	TERMS OF REFERENCE (to follow)	AD
	JARAC FUTURE MEETING DATES	All
6	EXTERNAL AUDIT	
6A	Update from EY (paper)	EY
7	FINANCIAL ASSURANCE	
7A	Draft PCC and CC Financial Statements 2021/22 – (paper attached)	JP
7B	Financial Outlook what MTFP looks like – verbal update	SA/JP
7C	PUP Target – verbal update	SA/JP
8	INTERNAL AUDIT	
8A	Progress Report 2021/22 and 2022/23 (paper Attached)	MAZARS
8B	Internal Audit Recommendation Monitoring (paper attached)	CHAIR
8C	Internal Audit Annual Report 2021/22 (paper attached)	MAZARS

9	INTERNAL CONTROL AND GOVERNANCE	
9A	Complaints Performance – Update on Meetings with IOPC Rep (verbal update)	M Romano
9B	Force Annual Governance Statement (papers attached)	SA
9C	OPCC Annual Governance Statement (papers attached)	AD
9D	Policies Update – presentation – Karen Waldram attending (paper attached)	MR/KW
	CLOSED SESSION	
	HMIC Activity	
	Financial Update	