



Police and Crime Commissioner for Derbyshire
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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	31 March 2022
TIME OF MEETING	0930 – 1300
LOCATION	Chatsworth Meeting Room, HQ
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 31 March 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 20 January 2022	CHAIR
4	REVIEW OF ACTIONS	CHAIR
5	FORWARD PLAN	CHAIR
CORE BUSINESS		
6	EXTERNAL AUDIT	
6A	Update from EY (SA to Provide Verbal Update – Paper to Follow)	EY
6B	External Audit ISA 260 Report on 2020/21 Accounts (Paper to Follow)	EY
6C	Update PSAA Opt In (Verbal)	AD/SA
7	FINANCIAL ASSURANCE	
7A	Financial Accounts including Annual Governance Statement 2020/21 and Auditors Report (Paper to Follow)	SA
7B	Financial Monitoring and Planning Losses and write offs 2020/21 and 2021/22 Breaches of Financial Standing Orders Unusual Staff Payments (Paper Attached)	SA
7C	HMIC Value for Money (Presentation)	SA
7D	Year End Accounting Arrangements and Accounting Policies 2021/22 (Paper Attached)	SA
7E	HMIC Activity Update (Verbal Update)	SA/KM
8	INTERNAL AUDIT	
8A	Progress Report 2021/22 (Paper Attached)	MAZARS

8B	Strategy for IA and IA Plan 2022/23 (Paper Attached)	MAZARS
8C	Internal Audit Recommendation Monitoring (Paper Attached)	CHAIR
9	INTERNAL CONTROL AND GOVERNANCE	
9A	Complaints Performance – Update on Meetings with IOPC Rep (Paper Attached)	M Romano
9B	Force Risk Management (Paper Attached)	SA
9C	OPCC Risk Management (Paper to Follow)	AD