



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

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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	20 January 2022
TIME OF MEETING	0930 – 1300
LOCATION	Virtual Meeting via Teams
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 20 January 2022

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	IS Update – Richard Cariss (verbal)	R Cariss
2	APOLOGIES FOR ABSENCE	CHAIR
3	DECLARATIONS OF INTEREST (IF ANY)	ALL
4	MINUTES OF THE MEETING OF THE JARAC HELD ON 11 November 2021	CHAIR
5	REVIEW OF ACTIONS	CHAIR
6	FORWARD PLAN	CHAIR
CORE BUSINESS		
7	EXTERNAL AUDIT	
7A	Update from EY (verbal)	EY
8	FINANCIAL ASSURANCE	
8A	Budget Monitoring Update (paper)	AD/SA
8B	Budget Update Presentation	SA/JP
9	INTERNAL AUDIT	
9A	Progress Report – (paper)	MAZARS
9B	Internal Audit Recommendation Monitoring	CHAIR
END OF THE PUBLIC MEETING		
CLOSED SESSION		
10	Financial Exception Reporting - Single Tender Waivers (paper)	AD/SA