



Police and Crime Commissioner for Derbyshire
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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	11 November 2021
TIME OF MEETING	0930 – 1300
LOCATION	Conference Room 3, Butterley Hall, Ripley DE5 3RS
PCC CONTACT OFFICER	Mrs Dawn Brown (0300 1227399)
CONSTABULARY CONTACT OFFICER	C/Supt. Wilson(101)

DISTRIBUTION	Commissioner A Foster Chief Constable R Swann Mr D Peet Mr A Dale Mr S Allsop Mr J Peatling Mr D Hoose (Mazars) Mr M Lunn (Mazars) Ms H Clark (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
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Meeting of the Joint, Audit, Risk and Assurance Committee on 11 November 2021

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 1 July and 30 September 2021	CHAIR
4	REVIEW OF ACTIONS	CHAIR
4A	FORWARD PLAN	CHAIR
CORE BUSINESS		
5	EXTERNAL AUDIT	
5A	Update from EY (verbal)	EY
6	INTERNAL AUDIT	
6A	Progress Report – including revised POCA report (paper)	MAZARS

6B	Internal Audit Annual Report 2020/21 – (paper)	MAZARS
6C	Internal Audit Recommendation Monitoring (paper)	CHAIR
6D	Review of 2021/22 Internal Audit Plan – (verbal)	AD/SA
7	FINANCIAL ASSURANCE	
7A	Financial Monitoring (Revenue and Capital) – (paper)	AD/SA
7B	James Thompson and Karen Waldram to present on Policies and Procedures (verbal)	James Thompson and Karen Waldram
8	INTERNAL CONTROL AND GOVERNANCE	
8A	Risk Management – Force – (paper)	ME
8B	Risk Management – OPCC – (paper)	AD
8C	JARAC Member Self Assessment	SS
END OF THE PUBLIC MEETING		
CLOSED SESSION		
9A	Internal Audit Procurement Update	
9B	Financial Assurance Board – paper pack	
9C	Draft Force Management Statement (presentation)	SA/KM
DEVELOPMENT		
10A	Financial Scrutiny for Audit Committees – CIPFA Guidance	