



Protecting Communities,
Fighting Crime



Police and Crime Commissioner for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS

Tel: 03001226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk

DATE: 23 July 2021

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	29 JULY 2021
TIME OF MEETING	11:30 – 13:30
LOCATION	Virtual Meeting
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
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) Helen Henshaw (EY) Hayley Clark (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 29
JULY 2021*

AGENDA: Reports attached

ITEM	SUBJECT	Presented by
1	APOLOGIES FOR ABSENCE	CHAIR
2	DECLARATIONS OF INTEREST (IF ANY)	ALL
CORE BUSINESS		
3	INTERNAL AUDIT	
3A	Internal Audit Progress Report – Verbal	MAZARS
3B	Interim Audit Annual Report (incl. Governance & IT Security Internal Audit reports)	MAZARS
4	FINANCIAL ASSURANCE	
4A	PCC and CC Annual Governance Statements	AD/SA
4B	Draft PCC and CC Financial Statements	SA
INTERNAL CONTROL AND GOVERNANCE		
N/A	N/A	N/A
END OF THE PUBLIC MEETING		
CLOSED SESSION		
6	Financial Update and Discussion	
DEVELOPMENT		