



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

Tel: 03001226000
Email: morgan.poole@derbyshire.police.uk
Web: www.derbyshire-pcc.gov.uk

JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	21 st September 2023
TIME OF MEETING	14:00
LOCATION	In person
PCC CONTACT OFFICER	Ms M Poole
CONSTABULARY CONTACT OFFICER	Ch/Supt Hayley Barnett
DISTRIBUTION	Commissioner A Foster Chief Constable R Swann Mr A Dale Ms M Romano Ms M Poole Mr J Peatling Mr A Price Mr S Blatchly Mr A Fowler Ms S Knowles (Mazars) Ms H Clark (EY) Ms H Lill (EY) Ms L Griffiths(GT) Members of the JARAC: Ms S Sunderland (Chair) Ms J Charlton Mr L Harrold Mr A Jenkinson Mr B Mellor

Meeting of the Joint, Audit, Risk and Assurance Committee on 21st September 2023.

ITEM	SUBJECT	Presented by	Paper or Verbal Update
1	APOLOGIES FOR ABSENCE	CHAIR	V
2	DECLARATIONS OF INTEREST (IF ANY)	ALL	V
3	MINUTES OF THE MEETING OF THE JARAC HELD ON 4 TH JULY 2023	CHAIR	P
4	REVIEW OF ACTIONS	CHAIR	P
5	UPDATE ON PEEL INSPECTION HMIC	RS (CC)	V
6	FLEET MANAGEMENT STRATEGY UPDATE	AF	P
7	JARAC BUSINESS ITEMS		
7A	FORWARD PLAN	CHAIR	P
7B	JARAC ANNUAL REPORT	CHAIR	P
8	EXTERNAL AUDIT		
8A	UPDATE FROM EY 21/22 & 22/23 AUDIT	HC/HL	P
8B	FEES UPDATE	HC/HL	V
8C	UPDATE ON EXTERNAL AUDIT DELAYS	HC/HL	P
9	INTERNAL AUDIT		
9A	INTERNAL AUDIT RECOMMENDATION MONITORING LOG (SEE APPENDIX A-D)	CHAIR	P
9B	INTERNAL AUDIT PROGRESS REPORT 2023/24	SK	P
10	INTERNAL CONTROL AND GOVERNANCE		
10A	REVIEW OF THE DRAFT STATEMENT 22/23	JP	P
10B	COMPLAINTS PERFORMANCE – OPCC AND FORCE	MR	P
10C	POLICIES UPDATE	CHAIR	P
	ANY OTHER BUSINESS		

