



Police and Crime Commissioner for Derbyshire
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JOINT AUDIT RISK ASSURANCE COMMITTEE

AGENDA

DATE OF MEETING	1 st February 2024
TIME OF MEETING	10:00
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 P Mason Ms S Knowles (Mazars) Ms H Clark (EY) Ms H Lill (EY) Members of the JARAC: Ms S Sunderland (Chair) Ms J Charlton Mr L Harrold Mr A Jenkinson Mr B Mellor Ms S Beecham

Meeting of the Joint, Audit, Risk and Assurance Committee on 1ST February 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 23 rd NOVEMBER 2023	CHAIR	P
4	REVIEW OF ACTIONS	CHAIR	P
5	JARAC BUSINESS ITEMS		
5A	FORWARD PLAN	CHAIR	P
6	EXTERNAL AUDIT		
6A	UPDATE FROM EY 21/22 & 22/23 AUDIT.	HC/HL	P
6B	FEE'S UPDATE ALL OUTSTANDING YEARS (20/21 ONWARDS)	HC/HL	V
7	INTERNAL AUDIT		
7A	INTERNAL AUDIT RECOMMENDATION MONITORING LOG	CHAIR	P
7B	INTERNAL AUDIT PROGRESS REPORT – INC UPDATE ON PROCUREMENT BRIEFING.	SK	P
7C	DISCUSSION ON INTERNAL AUDIT 2024/25 AREAS OF FOCUS	SK	V
	INTERNAL CONTROL AND GOVERNANCE		
8A	UPDATE ON FORCE RISK MANAGEMENT ARRANGEMENTS	JP	P
8B	FINANCIAL UPDATE 2023/24 & BUDGET UPDATE 2024/25	JP	P
	ANY OTHER BUSINESS		