



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	23 rd November 2023
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 23rd November 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 21 st SEPTEMBER 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	FEES UPDATE	HC/HL	V
6C	UPDATE ON EXTERNAL AUDIT DELAYS	HC/HL	P
7	INTERNAL AUDIT		
7A	INTERNAL AUDIT RECOMMENDATION MONITORING LOG	CHAIR	P
7B	INTERNAL AUDIT PROGRESS REPORT 2023/24	SK	P
8	INTERNAL CONTROL AND GOVERNANCE		
8A	FINANCIAL MONITORING AND PLANNING	JP	P
8B	WORK FORCE AND PLANNING – PUP AND ARR	PM	P
8C	STOCK CONTROL UPDATE	JP	P
8D	ASSURANCE MAPPING	AD	P
	ANY OTHER BUSINESS		