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| POLICE & CRIME COMMISSIONER FOR LEICESTERSHIRE **PAPER MARKED**  E |
| JOINT AUDIT, RISK &ASSURANCE PANEL |

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| Report of | OFFICE OF POLICE AND CRIME COMMISSIONER |
| **Subject** | **MEETINGS AND ASSURANCES** |
| Date | WEDNESDAY 18TH MAY 2016 – 2:30 P.M. |
| Author | HELEN KING, CHIEF FINANCE OFFICER OPCC |

### Purpose of Report

1. In line with the JARAP annual plan, this report gives members a high level overview of some of the strategic meetings undertaken and the subjects and discussions covered within them.

**Recommendation**

2. To discuss and note some of the meetings undertaken and assurances sought and/or received at these meetings.

**Meetings and Assurances**

1. The attached Appendix highlights some of the discussions which have taken place and papers which have been considered at meetings such as the Police and Crime Panel, the Ethics Committee, the Joint Audit Risk and Assurance Panel and Internal, Regional and Partnership meetings.
2. These subjects have been highlighted from agendas over the last year (and in the case of JARAP and Ethics, the forthcoming year).
3. Whilst the level of detail and scrutiny undertaken can be focussed on different perspectives, the Appendix gives an indication of some of the perspectives which could/would be considered at these meetings, for example:
   1. **Strategic Assurance Board** – PCC holding CC to account
   2. **Police and Crime Panel** – public support/scrutiny of the PCC, the Police and Crime Plan and the Precept
   3. **Ethics Committee** – Ethical perspectives
   4. **JARAP** – Controls, assurances and audit perspectives
   5. **Regional** Meetings – regional and collaboration perspectives
   6. **Operational meetings** – operational perspectives
   7. **Strategic Partnership Board and Sub Groups** – partnership, stakeholder and commissioning perspectives.
4. The meetings highlighted are not the full set of meetings undertaken to discuss issues and these are supplemented by specialist topical meetings, for example, 1 to 1 meetings between the Chief Constable and Police and Crime Commissioner which cover a range of aspects.
5. The nature and frequency of these meetings, together with the subjects discussed are kept under ongoing review by the force and OPCC and may potentially be subject to change with the appointment of the new PCC.

**Implications**

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| Financial: | There are no financial implications associated with this report. |
| Legal: | There are no legal implications associated with this report. |
| Equality Impact Assessment: | There are no equality issues associated with this report. |
| Risks and Impact: | The impact of managing Risk is covered within the Terms of Reference of the JARAP. |
| Link to Police and Crime Plan: | The JARAP provides assurance on the work of the PCC and the Force which align to the plan. |

**List of Appendices**

Appendix: Schedule of Meetings and Agenda Items

**Background Papers**

None.

**Person to Contact**

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