

Meeting: JOINT AUDIT, RISK & ASSURANCE PANEL [JARAP]

Time/Date: THURSDAY 1 AUGUST 2024 14:00 – 16:00

MEMBERS PRE-MEET: 12:15 – 13:00 | TARGETED BRIEFING: 13:00 – 14:00

Targeted briefing: Update on HR Tool Kit (ACO Kelly) Postponed – New briefing: Transformation and Sustainability work (ACO Paul Dawkins)

Location: MAIN CONFERENCE ROOM

Officer to contact: KIRA HUGHES, INTERIM CHIEF FINANCE OFFICER, OPCC
ABBEY DEARDEN, BUSINESS STAFF OFFICER

AGENDA

<u>Item</u>		<u>Report of</u>	<u>Marked</u>
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of the meeting held on 17 April 2024 & Rolling Action Sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Annual Internal Audit Report	Mazars	C
7.	Internal Audit Recommendations and Tracking	Chief Constable	D
8.	External Audit VFM Report	EY	E
9.	External Audit Progress Update	Grant Thornton	F
10.	Force Risk Register	Chief Constable	G
11.	OPCC Risk Register & Risk Action Plan Update	Office of the Police and Crime Commissioner	H
12.	Statement of Accounts and Annual Governance Statements	Office of the Police and Crime Commissioner / Chief Constable	I
13.	Force Management Statement and Force Planning Cycle	Chief Constable	J
14.	Work Programme	Office of the Police and Crime Commissioner	K
15.	Any Other Business		L

Date of next meeting: 31 October 2024

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr Luke Pulford (Chair)	Ms Kira Hughes (Chief Finance Officer)	Mr David Sandall (Deputy Chief Constable)
Ms Janette Pallas	Mrs Nimisha Padhiar (Policy and Compliance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Mrs Claire Trewartha (Chief Executive)	Mr Matt Jones (T/Head of Safety, Sustainability and Risk)
Mr Kitesh Patel		Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti		
<u>Auditors</u>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Hayley Clark (EY)		
Ms Laurelin Griffiths (Grant Thornton)		