

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

Time/Date: THURSDAY 31 OCTOBER 2024 14:00 – 16:00

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

Targeted briefing: Update on OPCC/VRN & Force Partnership Landscape briefing

Location: MAIN CONFERENCE ROOM

Officer to contact: KIRA KNOTT, CHIEF FINANCE OFFICER, OPCC
NISH PADHIAR, POLICY AND COMPLIANCE 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 1 August 2024 & Rolling Action Sheet		A
5.	Internal Audit Progress Report	Mazars	B
6.	Internal Audit Recommendations and Tracking	Chief Constable	C
7.	External Audit Progress Update	Grant Thornton	Verbal Update
8.	Force Risk Register	Chief Constable	D
9.	OPCC Risk Register & Risk Action Plan Update	Office of the Police and Crime Commissioner	E
10.	Annual Report of JARAP (Chairman)	Chair	F
11.	Work Programme	Office of the Police and Crime Commissioner	G
12.	Any Other Business		

Date of next meeting: 13 February 2025 - Online

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr Luke Pulford (Chair)	Ms Kira Knott (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 (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)		