

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

**Time/Date:** THURSDAY 13 FEBRUARY 14:00 – 16:00

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

**Targeted briefing: Transport Strategy (electric/fleet)**

**Location:** MS TEAMS

**Officer to contact:** KIRA HUGHES, INTERIM 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		<b>A</b>
5.	Internal Audit Progress Report	Mazars	<b>B</b>
6.	Joint Audit Findings Report	Grant Thornton	<b>C</b>
7.	Auditors Annual Report	Grant Thornton	<b>D</b>
8.	Force Risk Register	Chief Constable	<b>E</b>
9.	OPCC Risk Register & Risk Action Plan Update	Office of the Police and Crime Commissioner	<b>F</b>
10.	Work Programme	Office of the Police and Crime Commissioner	<b>G</b>
11.	Any Other Business		

**Date of next meeting: 14 MAY 2025 – Main Conference Room**

<u>Panel Members</u>	<u>Office of Police &amp; 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 (Head of Safety, Sustainability and Risk)
Mr Kitesh Patel		Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti		
<b><u>Auditors</u></b>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Laurelin Griffiths (Grant Thornton)		