

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

Time/Date: WEDNESDAY 14 MAY 14:00 – 16:00

MEMBERS PRE-MEET: 12:15 – 13:00

MEMBERS TARGETED BRIEFING: 13:00 – 14:00

TARGETED BRIEFING: HR TOOLKIT AND SUCCESSION PLANNING (OPCC AND FORCE)

Location: MAIN CONFERENCE ROOM

**Officer to contact: KIRA KNOTT, CHIEF FINANCE OFFICER, OPCC
NISH PADHIAR, SNR CASEWORKER**

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 13 February 2025		A
5.	Rolling Action Sheet		B
6.	Internal Audit Progress Report	Mazars	C
7.	Internal Audit Plan 2025/26	Mazars	D
8.	Internal Audit Recommendations and Tracking	Chief Constable	E
9.	Auditors Annual Report and Joint Audit Findings Report 2023/2024	Grant Thornton	F
10.	External Audit Plan 2024/25	Grant Thornton	G
11.	Force Risk Register	Chief Constable	H
12.	OPCC Risk Register & Risk Action Plan Update	OPCC	I
13.	Fraud and Corruption Strategy	OPCC and Chief Constable	J
14.	Annual Collaboration Update	OPCC & Chief Constable	K
15.	JARAP Terms of Reference Annual Review (OPCC - CFO)- Moved from 13th Feb Meeting	JARAP Chair	L
16.	Annual Effectiveness Review (OPCC - CFO)	OPCC	M
17.	Work Programme	Office of the Police and Crime Commissioner	N
18.	Any Other Business		

Date of next meeting: 27 August 2025 – Main Conference Room

<u>Panel Members</u>	<u>Office of Police & Crime Commissioner</u>	<u>Office of Chief Constable</u>
Mr Luke Pulford (Chair)	Mrs Claire Trewartha (Chief Executive)	T/Deputy Chief Constable Michaela Kerr
Ms Janette Pallas	Ms Kira Hughes (Chief Finance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Mrs Nish Padhiar (Snr Caseworker)	Mr Matt Jones (Head of Safety, Sustainability and Risk)
Mr Kitesh Patel	Dharmista Dave – (Assurance Officer)	Mr Roy Mollett (Inspection Liaison and Project Officer)
Mr Pradeep Khuti		
<u>Auditors</u>		
Ms Sarah Knowles (Mazars)		
Mr Alexander Campbell (Mazars)		
Ms Laurelin Griffiths (Grant Thornton)		
Keith Chaisewa (Grant Thornton)		