

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

Time/Date: WEDNESDAY 27 AUGUST 14:00 – 16:00

MEMBERS PRE-MEET: 12:15 – 13:00

MEMBERS TARGETED BRIEFING: 13:00 – 14:00
JOB EVALUATION: EFFECTIVENESS 12 MONTHS ON

Location: MAIN CONFERENCE ROOM

Officer to contact: KIRA KNOTT, CHIEF FINANCE OFFICER, OPCC

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 14 May 2025		A
5.	Rolling Action Sheet		B
6.	Internal Audit Progress Report	Mazars	C
7.	Internal Audit Annual Report and Head of Internal Audit Opinion 2024/25	Mazars	D
8.	Internal Audit Recommendations and Tracking	Chief Constable	E
9.	2024/25 External Audit Progress Report	Grant Thornton	F
10.	Force Risk Register	Chief Constable	G
11.	OPCC Risk Register	OPCC	H
12.	2024/25 Draft Statement of Accounts and Annual Governance Statements	OPCC and Chief Constable	I
13.	Force Management Statement and Force Planning Cycle	Chief Constable	J
14.	Force Meeting Structure	Chief Constable	K
15.	Work Programme	Office of the Police and Crime Commissioner	L
16.	Any Other Business		

Date of next meeting: 24 November 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 Knott (Chief Finance Officer)	Mr Paul Dawkins (Assistant Chief Officer - Resources)
Ms Wendy Yeadon	Dharmista Dave (Assurance Officer)	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 Laurelin Griffiths (Grant Thornton)		
Keith Chaisewa (Grant Thornton)		