

Joint Audit Committee Agenda Plan 2017

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
29th June 2017			
10:30am	Minutes from March meeting	NL	
	Annual Governance Statements	CFO & DoF	
Conference Room 3	Draft Annual Accounts	PCC CFO/NH	
HQ	Internal Audit Progress Report	RSM	
	Internal Audit Annual Report	RSM	
	Internal Audit recommendations progress update	NH/MG/NL	
	Board Assurance Framework update	PCC CFO	
	Audit Fee Letters 2017/18	EY	
	Integrity Controls Assurance	DG	Annual Report
	Treasury Management Strategy Statement 2017/18	PCC CFO	
	Scale and Fees Charges	NH	Annual review
	Exchequer Service KPI report	NH	Annual report
	Operational Risk Register	DCC	
	Published HMIC reports	MG	
	JAC annual effectiveness review and annual report	NS	
	JAC skills audit	Chair & Chief Exec	Action Log
	Cybercrime	tbc - checking with MG	From action log
	Financial Regulations	PCC CFO	went to Tri-Force JAC 17/03/17
	Police and Crime Plan update	DG	
	Budget Update	PCC CFO	
27th September 2017			
10:30am	Minutes from June meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 3	Internal Audit recommendations progress update	NH/MG/NL	
HQ	Strategic Risk Register	PCC CFO	
	Statement of Accounts	NH & PCC CFO	
	External Audit Results Report	EY	From Action Log
	Published HMIC reports	MG	
	Public Accountability/Transparency report	Chief Exec	Annual report
	Treasury Management Annual Report 2016/17	PCC CFO	

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	Review of JAC Terms of Reference	NS	
14th December 2017			
10:30am	Minutes from September meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 3	Internal Audit recommendations progress update	NH/MG/NL	
HQ	Annual Audit Letter	EY	
	Operational Risk Register	DCC	
	Board Assurance Framework	PCC CFO	
	Published HMIC reports	MG	
	Costs of the Office of the PCC	PCC CFO	Annual report
	Treasury Management Mid-Year Review	PCC CFO	
	Budget Strategy	PCC CFO	