



Joint Audit Committee

Date	Time	Venue
Thursday 29 June 2017	10:30	Conference Room 2, Police Headquarters, Huntingdon

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner

Members:	Also in attendance:
Ms Nicola Scrivings (Chairman) Mr Michael Hindmarch Mr James Morgan Mr Simon Smith	

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 30 March 2017
4.	Review of Action Log
5.	Internal Audit Progress report and Annual Report 16/17 – RSM
6.	Internal Audit recommendations progress update – Niki Howard, Chief Inspector Mark Greenhalgh & Matthew Warren

	<ul style="list-style-type: none"> • Financial recommendations • Non-financial recommendations • OPCC recommendations
FOR CONSIDERATION	
7.	Operational Risk Register – Deputy Chief Constable Collaboration Risk Management
8.	Governance to ensure delivery of Police & Crime Plan – Dorothy Gregson
9.	Draft Annual Governance Statements – Matthew Warren & Niki Howard
10.	Police and Fire Governance Business Case update & impact on JAC – Dorothy Gregson
11.	Integrity Controls Assurance – Dorothy Gregson
12.	Exchequer Service Key Performance Indicators Report – Niki Howard
13.	Audit Fee letters 2017/18 – Ernst & Young
14.	Budget update – Matthew Warren
15.	JAC annual report – Nicola Scrivings
16.	Treasury Management Strategy Statement 2017/18 – for noting
17.	Review of Forward Agenda Plan – Nicola Scrivings/Vice Chair – Mike Hindmarch
18.	AOB
19.	Date of the Next Meeting The next meeting will be held on Wednesday 27 September 2017 at 10.30 am, Conference Room 3, Police Headquarters, Huntingdon

**For any enquiries or further assistance please contact: Office of the Police and Crime
Commissioner, 0300 333 3456, cambs-pcc@cambs.pnn/police.uk**