



Joint Audit Committee

Date	Time	Venue
Wednesday 18 April 2018	10:30	Conference Room 4, Police Headquarters, Huntingdon

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

Members:	Also in attendance:
Mr Simon Smith - Chair Mr Michael Hindmarch Mr James Morgan Mr Gary Ward Mr Ian Pinches	

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 14 December 2017
4.	Review of Action Log
5.	Internal Audit Progress report and Internal Audit Plan 2018/19– RSM

6.	Internal Audit recommendations progress update – Niki Howard, Natalie Benton & Matthew Warren <ul style="list-style-type: none"> • Financial recommendations • Non-financial recommendations • OPCC recommendations
FOR CONSIDERATION	
7.	External Audit Plan 2017/18 - EY
8.	Published HMICFRS reports – Chief Inspector Chris Savage
9.	Strategic Risk Register – Dorothy Gregson
10.	Risk based prioritisation of policy review – Natalie Benton
11.	Police and Fire Business case update – Dorothy Gregson
12.	Treasury Management Strategy 2018/19
13.	Review of Forward Agenda Plan
14.	AOB
15.	Date of the Next Meeting The next meeting will be held on Wednesday 25 July 2018 at 10.30 am, Conference Room 4, Police Headquarters, Huntingdon
16.	JAC Members Training Thursday 17 th May 2018 at Police Headquarters Conference Room 3.
17.	2018/19 Meeting Dates Wednesday 31 October 2018 10.30am Conference Room 3, Police HQ Huntingdon Wednesday 30 January 2019 10.30am Conference Room 3, Police HQ, 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