



## Joint Audit Committee

Date	Time	Venue
Wednesday 31 October 2018	10:30	Conference Room 3, Police Headquarters, Huntingdon

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

### Members:

Mr Simon Smith - Chair  
Mr Michael Hindmarch  
Mr James Morgan  
Mr Gary Ward  
Mr Ian Pinches

## AGENDA

STANDING ITEMS	
1.	<b>Welcome and Apologies</b>
2.	<b>Declarations of Interest</b>
3.	<b>To approve the minutes of the meeting held on 25 July 2018</b>
4.	<b>Review of Action Log</b>
5.	<b>Internal Audit Progress report – RSM</b>
6.	<b>Internal Audit recommendations progress update – Niki Howard, Chris Savage &amp; Matthew Warren</b> <ul style="list-style-type: none"><li>• Financial recommendations</li><li>• Non-financial recommendations</li><li>• OPCC recommendations</li></ul>
7.	<b>External Audit Arrangements - BDO</b>

<b>FOR CONSIDERATION</b>	
<b>8.</b>	<b>Strategic Risk Register – Dorothy Gregson</b>
<b>9.</b>	<b>Integrity Controls Assurance – Dorothy Gregson</b>
<b>10.</b>	<b>JAC Effectiveness Review - SS</b>
<b>11.</b>	<b>Review of JAC Terms of Reference</b>
<b>FOR INFORMATION</b>	
<b>12.</b>	<b>Treasury Management review 2017/18 – Matthew Warren</b>
<b>13.</b>	<b>Summary of meeting and actions</b>
<b>14.</b>	<b>Review of Forward Agenda Plan</b>
<b>15.</b>	<b>AOB</b>
<b>16.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Wednesday 30 January 2019 at 09.30 am, Conference Room 3, Police Headquarters, Huntingdon
<b>17.</b>	<b>2018/19 Meeting Dates</b> Tri-Force meeting Wednesday 13 February 2019 Conference Rooms 3 & 4 Huntingdon Tuesday 23 April 2019 10.30am Conference Room 4, Police HQ, Huntingdon Tuesday 30 July 2019 10.30am Conference Room 3, Police HQ, Huntingdon Tuesday 29 October 2019 10.30am Conference Room 3, Police HQ, Huntingdon Tuesday 28 January 2020 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](mailto:cambs-pcc@cambs.pnn.police.uk)**