



Joint Audit Committee

Date	Time	Venue
Wednesday 29 April 2020	10:30	Via Skype

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 Ian Pinches
 Mr Andrew Godman
 Ms Lucy Sales

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 28 January 2020
4.	Internal Audit Progress report 2019/20 and Internal Audit Plan 2020/21 – RSM
FOR CONSIDERATION	
5.	Strategic Risk Register – Chief Executive
6.	Acting Commissioner Governance Arrangements – Chief Executive
7.	Draft Annual Governance Statement – Chief Executive & Jon Lee
8.	External Audit Update - BDO

FOR INFORMATION – TO BE DEALT WITH OFFLINE	
Any questions on the following items to be emailed and we will deal with outside of the meeting.	
9.	Treasury Management Strategy 2020/21 - MW
10.	Internal Audit recommendations progress update – Jon Lee, Head of CDD & Dorothy Gregson a) Financial recommendations b) Non-financial recommendations c) OPCC recommendations
11.	Summary of meeting and actions
12.	Review of Forward Agenda Plan
13.	AOB
14.	Review of Actions
15.	Date of the Next Meeting The next meeting will be held on Thursday 30 July 10.30am, Conference Room 3, Police Headquarters, Huntingdon
16.	2020 Meeting Dates Accounts Presentation - Wednesday 17 June 2020 1.00pm Conference Room 4, Police HQ, Huntingdon Thursday 29 October 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