



Joint Audit Committee

Date	Time	Venue
Thursday 28 January 2021	10:30	Via Teams

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 29 October 2020
4.	a. Internal Audit Progress Report – RSM b. Draft Internal Audit Plan 2021/22 - RSM
FOR CONSIDERATION	
5.	7Force Collaboration Update – Karen Georgiou 7F Collaboration Programme Manager
6.	External Audit Plan 2020/21 - BDO

7.	Operational Risk Register –Chief Constable
8.	HMICFRS Published Reports update - OIC
9.	FMS Update – Chief Constable
10.	PCC Election Transition Planning Update – A/Chief Executive
11.	Summary of meeting and review of actions
12.	AOB
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.	
13.	Internal Audit recommendations progress update – Jon Lee Director of Finance & Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) & Jim Haylett A/Chief Executive OPCC <ul style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
14.	Review of Forward Agenda Plan 2021
15.	Date of the Next Meeting The next meeting will be held on Thursday 29 April 10.30am, by Teams
16.	2021 Meeting Dates Thursday 29 April 2021 10.30am, by Teams Thursday 29 July 2021 10.30am, Conference Room 3, Police Headquarters TBC Thursday 21 October 2021 10.30am, Conference Room 3, Police Headquarters TBC Thursday 27 January 2022 10.30am, Conference Room 3, Police Headquarters TBC

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