



## Joint Audit Committee

Date	Time	Venue
Friday 13 August 2021	11:00	Via Teams

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

### Members:

Mr Simon Smith - Chair  
 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 April 2021
FOR CONSIDERATION	
4.	7F Collaboration Update – Dave Alexander
5.	Draft Statement of Accounts – Jon Lee
6.	Treasury Management Review 2020/21
7.	a. IA Annual Report b. IA Progress Update – RSM
8.	Operational Risk Register – Chief Constable

9.	<b>Annual Report from the Committee – Simon Smith</b>
10.	<b>Summary of meeting and review of actions</b>
11.	<b>AOB</b>
<b>FOR INFORMATION – TO BE DEALT WITH OFFLINE</b> Any questions on the following items to be emailed and we will deal with outside of the meeting.	
12.	<b>Internal Audit recommendations progress update – Jon Lee Director of Finance &amp; Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) &amp; Jim Haylett Chief Executive OPCC</b> <ul style="list-style-type: none"> <li>a. Financial recommendations</li> <li>b. Non-financial recommendations</li> <li>c. OPCC recommendations</li> </ul>
13.	<b>HMICFRS Published Reports update – OIC</b>
14.	<b>PSAA Update</b>
15.	<b>Review of Forward Agenda Plan 2021</b>
16.	<b>Managing risks in a changing environment – analysis of police risk registers</b>
17.	<b>Date of the Next Meeting</b> The next meeting will be held on Wednesday 20 October 14.30 hours, by Teams
18.	<b>2022/23 Meeting Dates</b> Thursday 27 January 2022 14.30 hours, by Teams Thursday 28 April 2022 10.30 hours, Thursday 28 July 2022 14.30 hours Thursday 3 November 2022 10.30 hours Thursday 26 January 2023 10.30 hours

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