

JOINT AUDIT ADVISORY COMMITTEE



Date: Thursday, 27th September 2023

Time: 13:00

Venue: OPCC Meeting Room, Cheshire Constabulary HQ, Clemonds Hey, Winsford, CW7 2UA

Any member of the public who wishes to observe this meeting is asked to register their interest by midday on Monday, 25th September via email to pcc@cheshire.police.uk. A link to enable access to the meeting and joining instructions will then be provided to all attendees in advance of the meeting.

AGENDA

Part 1 - Public Items

	Contact	Report Page
1. Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 26th July 2023.</i>	P Bearpark	
2. Action Log <i>To consider the attached action log update.</i>	P Bearpark	
3. Police & Crime Commissioner and Chief Constable Update	D McNeilage/J Gill	

Part 1 - Public Items – For Advice

4. Statement of Accounts including Annual Governance Statement - FINAL <i>To advise upon the report from the Head of Finance and the OPCC Chief Finance Officer.</i>	W Bebbington/ C Hodgson	
5. External Audit Findings Report <i>To advise upon the report from the External Auditor.</i>	L Luddington	
6. External Audit Letter of Representation <i>To advise upon the report from the External Auditor.</i>	L Luddington	
7. JAAC Forward Plan Review <i>To agree the attached forward plan.</i>	P Bearpark	

Part 1 - Public Items – For Information/Discussion

8. Internal Audit <i>To consider the attached reports from the Internal Auditor.</i> (a) Data Protection Audit Approved Terms of Reference (b) HR/Payroll Audit Draft Terms of Reference	A Harrop	
9. Service Assurance Plan <i>To consider the attached report by the Chief Constable.</i>	L Willis	
10. Any Other Business	P Bearpark	

Part 2 - Private Items

The following matters will be considered in private as they involve the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the section indicated below: -

Item	Section
Action Log	(31) Law Enforcement
Internal Audit: Terms of Reference and Reports	(31) Law Enforcement
Joint Strategic Risk Register	(31) Law Enforcement

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| 11. Minutes of the Joint Audit Advisory Committee
<i>To approve the minutes of the Joint Audit Advisory Committee held on 26th July 2023.</i> | <i>P Bearpark</i> |
| 12. Action Log
<i>To consider the attached action log update</i> | <i>P Bearpark</i> |
| 13. Cyber Security Update
<i>Verbal update from the Head of I.T. and Information Security</i> | <i>S Rogers</i> |
| 14. PSD Vetting Update (National Officer Misconduct Issues)
<i>To consider the attached update.</i> | <i>J Gill</i> |

Part 2 - Private Items – For Advice

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| 15. Strategic Risk Register
<i>To consider the attached Draft report by Chief Constable.</i> | <i>L Willis</i> |
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Part 2 - Private Items - For Information/Discussion

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| 16. Internal Audit
<i>To consider the attached reports from the Internal Auditor</i>

(a) Use of Force Audit Final Report
(b) Firearms Licensing Audit Final Report
(c) Stop and Search Audit Draft Terms of Reference
(d) Internal Audit Progress Report | <i>A Harrop</i> |
| 17. SPOC Discussion on Fraud Controls | <i>J Gleave</i> |

For further information about this Agenda, please contact Clare Hodgson on 01606 364000.