



JOINT AUDIT ADVISORY COMMITTEE

DATE: Wednesday 26 November 2025

TIME: 1.00pm

**VENUE: Conference Room 9, Cheshire Constabulary HQ, Clemonds Hey, Oakmere Road,
Winsford, CW7 2UA**

Any member of the public who wishes to observe this meeting is asked to register their interest no later than midday on Tuesday 25 November 2025 via email: pcc@cheshire-pcc.gov.uk . A link to enable access to the meeting and joining instructions will then be provided in advance of the meeting.

AGENDA

PART 1 – PUBLIC ITEMS

	<i>CONTACT</i>	<i>PAGE</i>
1. Minutes of the Joint Audit Advisory Committee To approve the minutes of the Joint Audit Advisory Committee held on 24 September 2025.	S Bleckly	-
2. Action Log To consider the attached action log update.	S Bleckly	-
3. Deputy Police & Crime Commissioner and Chief Constable Update	G Southern M Roberts	-

PART 1 – PUBLIC ITEMS – FOR ADVICE

4. Statement of Accounts 2024/25 including Annual Governance Statement (inc Counter Fraud) To consider and advise upon the report from the Chief Finance Officer (Constabulary) and Chief Finance Officer (OPCC)	B Malloy C Hodgson	-
5. External Audit Completion Report and Letter of Representation To consider the attached report from the External Auditor	A Walling N Hollis	-
6. External Audit Auditor’s Annual Report (including VFM) To consider the attached report from the External Auditor	A Walling N Hollis	-



- 7. Forward Plan** **S Bleckly** -
To agree the attached forward plan.

PART 1 – PUBLIC ITEMS – FOR INFORMATION

- 8. Internal Audit** **C Black** -
A-M Harrop
To note the attached reports from the Internal Auditor
- a) Internal Audit Progress Report – November 2025
 - b) Internal Audit Final Report – Professional Standards Review
 - c) Internal Audit Terms of Reference (ToR)
 - Rollout of Microsoft 365
 - Key Financial Transactional Processing Control Review

- 9. Medium term Financial Strategy 2025-2030: Mid-Year Review** **B Malloy** -
C Hodgson
To receive the attached report approved by the Joint Management Board on Wednesday 5 November 2025.

- 10. HMICFRS Value for Money Profiles** **P Woods** -
To receive the attached report by the Chief Constable.

- 11. Service Assurance Plan** **D Gillett** -
To receive the attached report by the Chief Constable.

- 12. Any Other Business** **S Bleckly** -





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
Minutes of the Joint Audit Advisory Committee	(31) Law Enforcement
Action Log	(31) Law Enforcement
Strategic Risk Register	(31) Law Enforcement (43) Commercial Interests

13. Minutes of the Joint Audit Advisory Committee **S Bleckly** -
To approve the minutes of the Joint Audit Advisory Committee held on 24 September 2025.

14. Action Log **S Bleckly** -
To consider the attached log update

PART 2 – PRIVATE ITEMS – FOR ADVICE

15. Strategic Risk Register **D Gillett** -
To consider the attached report by the Chief Constable/
Police & Crime Commissioner

PART 2 – PRIVATE ITEMS – FOR INFORMATION

16. Any Other Business **S Bleckly** -

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

