

JOINT AUDIT ADVISORY COMMITTEE



Cheshire
Constabulary



Dan Price
Police & Crime
Commissioner
for Cheshire

Date: Wednesday, 31st July 2024

Time: 13:00

Venue: OPCC Meeting Room, Cheshire Constabulary Headquarters, 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, 26th July 2024** via email to police.crime.commissioner@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 29th February 2024.</i>	P Bearpark	3
2. Action Log <i>To consider the attached action log update.</i>	P Bearpark	6
3. Police & Crime Commissioner and Chief Constable Update	D Price/M Roberts	V

Public Items – For Advice

4. Head of Internal Audit Opinion and Annual Report <i>To advise upon the attached report from the Internal Auditor</i>	A Harrop	7
5. Draft Statement of Accounts (incl. Annual Governance Statement 2023/24). <i>To advise upon the attached reports from the Head of Finance and the OPCC Chief Finance Officer</i>	W Bebbington/ C Hodgson	21
6. External Audit Plan 2023-24 <i>To advise upon the attached report from the External Auditor.</i>	N Hollis	126
7. Discussion on Single Point of Contact Role – Thematic Reviews 2025-26 <i>To discuss the attached report on thematic reviews (formerly root and branch reviews) and advise on SPoC role.</i>	W Bebbington/ C Hodgson	140
8. Forward Plan <i>To agree the attached forward plan.</i>	Phil Bearpark	143

Public Items - For Information

9. Internal Audit	<i>A Harrop</i>	144
<i>To note the attached reports from the Internal Auditor.</i>		
<i>(a) Internal Audit Progress Report</i>		
<i>(b) Final Internal Audit Plan 2024/25</i>		
<i>(c) Custody Referrals Review Terms of Reference</i>		
<i>(d) NFI – CPCC Final Briefing Note – July 2024</i>		
<i>(e) Data Protection Review – Final Report 2023/24</i>		
10. Service Assurance Plan	<i>L Willis</i>	199
<i>To receive the attached report by the Chief Constable.</i>		
11. Any Other Business	<i>P Bearpark</i>	V

PART 2

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
<i>Action Log</i>	<i>(31) Law Enforcement</i>
<i>Joint Strategic Risk Register</i>	<i>(31) Law Enforcement</i>
<i>Annual Risk Management Report</i>	<i>(31) Law Enforcement</i>

Part 2 - Private Items

12. Minutes of the Joint Audit Advisory Committee	<i>P Bearpark</i>	-
<i>To approve the minutes of the Joint Audit Advisory Committee held on 29th February 2024.</i>		
13. Action Log	<i>P Bearpark</i>	-
<i>To consider the attached action log update.</i>		

Private Items – For Advice

14. Joint Strategic Risk Register	<i>L Willis</i>	-
<i>To consider the attached report by Chief Constable/PCC.</i>		
15. Annual Risk Management Report	<i>L Willis</i>	-
<i>To consider the attached report by Chief Constable/PCC</i>		

Private Items – For Information

16. Any Other Business	<i>P Bearpark</i>	-
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**For further information about this Agenda, please contact:
Clare Hodgson on 01606 364000.**