

JOINT AUDIT ADVISORY COMMITTEE



Date: Wednesday 25 September 2024

Time: 14:30

Venue: 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 24 September 2024 via email: police.crime.commissioner@cheshire.police.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

- | | Contact |
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| 1 Minutes of the Joint Audit Advisory Committee
<i>To approve the minutes of the Joint Audit Advisory Committee held on 31 July 2024.</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 Price
W Bebbington |

Part 1 - Public Items - For Advice

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| 4 Single Point of Contact Roles for 2024/25
<i>Verbal discussion on current SPoC roles and any future requirements</i> | P Bearpark |
| 5 External Audit - Interim audit completion report
<i>To consider the attached report from the External Auditor.</i> | A Walling |
| 6 Forward Plan
<i>To agree the attached forward plan.</i> | P Bearpark |

Part 1 - Public Items - For Information

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| 7 Internal Audit
<i>To note the attached reports from the Internal Auditor.</i>
(a) Internal Audit Progress Report
(b) Recommendations Follow Up - Assignment Report 2024/25
(c) Custody Referrals Review - Assignment Report 2024/25 (Draft)
(d) Pensions Review - Terms of Reference 2023/24 (Draft)
(e) Neighbourhood Policing Framework & Problem Solving Review - Terms of Reference 2024/25 | A Harrop |
| 8 Service Assurance Plan
<i>To receive the attached report by the Chief Constable.</i> | L Willis |
| 9 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
Minutes of the Joint Audit Advisory Committee	(31) Law Enforcement
Action Log	(31) Law Enforcement
Strategic Risk Register	(31) Law Enforcement (43) Commercial Interests
10 Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 31 July 2024.</i>	P Bearpark
11 Action Log <i>To consider the attached action log update.</i>	P Bearpark

Part 2 - Private Items - For Advice

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

13 Any Other Business	P Bearpark
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**For further information about this Agenda, please contact:
Clare Hodgson on 01606 364000**