

JOINT AUDIT ADVISORY COMMITTEE



Date: Wednesday 27 November 2024

Time: 13:00

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 26 November 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

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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 25 September 2024.</i> | <i>P Bearpark</i> |
| 2 Action Log
<i>To consider the attached action log update.</i> | <i>P Bearpark</i> |
| 3 Police & Crime Commissioner and Chief Constable Update | <i>G Southern
M Roberts</i> |

Part 1 - Public Items - For Advice

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| 4 Single Point of Contact Report - Priority Based Budgeting (PBB)
<i>To consider a verbal update.</i> | <i>P Birtles</i> |
| 5 Statement of Accounts including Annual Governance Statement - Draft
<i>To consider and advise upon the report from the Chief Finance Officer (Constabulary) and the Chief Finance Officer (OPCC)</i> | <i>W Bebbington
C Hodgson</i> |
| 6 External Audit - Completion Report and Letter of Representation
<i>To consider the attached report from the External Auditor.</i> | <i>N Hollis</i> |
| 7 External Audit - Auditors Annual Report (including VFM)
<i>To consider the attached report from the External Auditor.</i> | <i>N Hollis</i> |
| 8 Internal Audit Charter
<i>To consider the attached report from the Internal Auditor.</i> | <i>A Harrop</i> |
| 9 Forward Plan
<i>To agree the attached forward plan.</i> | <i>P Bearpark</i> |

Part 1 - Public Items - For Information

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| 10 Internal Audit
<i>To note the attached reports from the Internal Auditor.</i>
(a) Internal Audit Progress Report
(b) Neighborhood Policing Framework & Problem Solving Review - Assignment Report 2024/25 (Final)
(c) Key Financial Transactional Processing Controls Review - Terms of Reference 2024/25 | <i>A Harrop</i> |
| 11 CIPFA Bulletin 18 - Local audit backlog in England
<i>To receive the attached bulletin from CIPFA.</i> | <i>C Hodgson</i> |

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| 12 | Medium Term Financial Strategy 2024-2029: Mid-Year Review
<i>To receive the attached report approved by the Joint Management Board on 4 November 2024.</i> | <i>W Bebbington
C Hodgson</i> |
| 13 | HMICFRS Value for Money Profiles
<i>To receive the attached report by the Chief Constable.</i> | <i>P Woods</i> |
| 14 | Service Assurance Plan
<i>To receive the attached report by the Chief Constable.</i> | <i>D Gillett</i> |
| 15 | Any Other Business | <i>P Bearpark</i> |

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 | |
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| <i>Minutes of the Joint Audit Advisory Committee</i> | <i>(31) Law Enforcement</i> | |
| <i>Action Log</i> | <i>(31) Law Enforcement</i> | |
| <i>Strategic Risk Register</i> | <i>(31) Law Enforcement
(43) Commercial Interests</i> | |
| 16 | Minutes of the Joint Audit Advisory Committee
<i>To approve the minutes of the Joint Audit Advisory Committee held on 25 September 2024.</i> | <i>P Bearpark</i> |
| 17 | Action Log
<i>To consider the attached action log update.</i> | <i>P Bearpark</i> |

Part 2 - Private Items - For Advice

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| 18 | Strategic Risk Register
<i>To consider the attached report by the Chief Constable/PCC.</i> | <i>D Gillett</i> |
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Part 2 - Private Items - For Information

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| 19 | Any Other Business | <i>P Bearpark</i> |
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<p>For further information about this Agenda, please contact: Clare Hodgson on 01606 364000</p>
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