

JOINT AUDIT ADVISORY COMMITTEE



Date: Wednesday 1st December 2021

Time: 13:00

Venue: Virtual Meeting Via Teams/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 29th November 2021 via email 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

	<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 28 th September 2021.	<i>P Bearpark</i>	<i>3</i>
2 MATTERS ARISING FROM PREVIOUS JAAC MEETINGS	<i>P Bearpark</i>	<i>-</i>
3 POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE UPDATE	<i>J Dwyer</i> <i>M Roberts</i>	<i>-</i>
4 EXTERNAL AUDIT VALUE FOR MONEY REPORT To consider the attached report from the External Auditor.	<i>L Luddington</i>	<i>7</i>
5 JAAC ANNUAL REPORT To consider the attached report from the Joint Audit Advisory Committee	<i>P Bearpark</i>	<i>31</i>
6 INTERNAL AUDIT a) MIAA PROGRESS REPORT b) TERMS OF REFERENCE – KEY FINANCIAL SYSTEMS To consider the attached reports from the Internal Auditor.	<i>A Harrop</i>	<i>35</i>
7 STRATEGIC RISK REGISTER To consider the attached report by the Chief Constable and Police & Crime Commissioner	<i>P Woods</i>	<i>48</i>
8 SERVICE ASSURANCE PLAN To consider the attached report by the Chief Constable	<i>P Woods</i>	<i>49</i>
9 JAAC FORWARD PLAN REVIEW To consider the attached plan for future meeting topics	<i>P Bearpark</i>	<i>55</i>
10 ANY OTHER BUSINESS	<i>P Bearpark</i>	<i>-</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:

<i>Item</i>	<i>Section</i>		
<i>Minutes of the Joint Audit Advisory Committee</i>	(31) <i>Law Enforcement</i> (43) <i>Commercial Interest</i>		
<i>Strategic Risk Register</i>	(31) <i>Law Enforcement</i> (43) <i>Commercial Interest</i>		
<i>Business Services Futures Update</i>	(31) <i>Law Enforcement</i> (43) <i>Commercial Interest</i>		
<i>Internal Audit Final Report – Cybercrime</i>	(31) <i>Law Enforcement</i>		
<i>Internal Audit Terms of Reference – Body Worn Video</i>	(31) <i>Law Enforcement</i>		
11 MINUTES OF THE JOINT AUDIT ADVISORY COMMITTEE		<i>P Bearpark</i>	-
To approve the minutes of the Joint Audit Advisory Committee held on 28 th September 2021			
12 STRATEGIC RISK REGISTER		<i>L Wills</i>	-
To consider the attached report by the Chief Constable and Police & Crime Commissioner.			
13 BUSINESS SERVICES FUTURES HIGHLIGHT REPORT		<i>J. Gill</i>	-
To consider the attached briefing from the Constabulary.			
14 INTERNAL AUDIT		<i>A. Harrop</i>	-
a) INTERNAL AUDIT FINAL REPORT CYBERCRIME			
b) TERMS OF REFERENCE – BODY WORN VIDEO POST IMPLEMENTATION REVIEW			
To consider the attached reports from the Internal Auditor.			

**For further information about this Agenda, please contact:-
Clare Hodgson on 01606 364000 or Mandy Guest on 01606 365036**