

# JOINT AUDIT ADVISORY COMMITTEE



**Date:** Wednesday 2 March 2022

**Time:** 13:00

**Venue:** Virtual Meeting/CR3, 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 28<sup>th</sup> February 2022 via email [police.crime.commissioner@cheshire.police.uk](mailto: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>
<b>1 MINUTES OF THE AUDIT ADVISORY COMMITTEE</b> To approve the minutes of the Joint Audit Advisory Committee held on 1 <sup>st</sup> December 2021.	<i>P Bearpark</i>	<i>2</i>
<b>2 POLICE &amp; CRIME COMMISSIONER UPDATE</b>	-	-
<b>3 EXTERNAL AUDIT: AUDIT PROGRESS REPORT SECTOR UPDATE</b> To consider the attached report from the External Auditor.	<i>L Luddington</i>	<i>8</i>
<b>4 INTERNAL AUDIT: (a) INTERNAL AUDIT PROGRESS REPORT (b) FINANCIAL SYSTEMS FINAL REPORT (c) NFI BRIEFING (d) DRAFT INTERNAL AUDIT PLAN 2022-2023 (e) ESTATES STRATEGY TERMS OF REFERENCE (f) LPU PERFORMANCE MANAGEMENT TERMS OF REFERENCE</b> To consider the attached reports and approve the draft internal audit plan from the Internal Auditor.	<i>A Harrop</i>	<i>32</i>
<b>5 SERVICE ASSURANCE PLAN</b> To consider the attached report by the Chief Constable.	<i>L Willis</i>	<i>72</i>
<b>6 JOINT STRATEGIC RISK REGISTER</b> To consider the attached report by the Chief Constable	<i>L Willis</i>	<i>79</i>
<b>7 2022/23 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY</b> To receive the attached report approved by the Management Board on 26 January 2022.	<i>C Hodgson W Bebbington</i>	<i>80</i>
<b>8 REVIEW OF JOINT AUDIT ADVISORY COMMITTEE TERMS OF REFERENCE</b> To receive the attached report by the OPCC CFO	<i>C Hodgson</i>	<i>112</i>
<b>9 JAAC FORWARD PLAN REVIEW</b> To consider the attached plan for future meeting topics	<i>P Bearpark</i>	<i>113</i>
<b>10 ANY OTHER BUSINESS</b>	<i>P Bearpark</i>	-

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### **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>Action Log</i>	<i>(31) Law Enforcement</i>
<i>Internal Audit:</i>	<i>(31) Law Enforcement</i>
<i>Joint Strategic Risk Register</i>	<i>(31) Law Enforcement</i>
<i>Business Services Futures Highlight Report</i>	<i>(43) Commercial Interests</i>

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| <b>11 MINUTES OF THE AUDIT ADVISORY COMMITTEE</b><br>To approve the minutes of the Joint Audit Advisory Committee held on 1 <sup>st</sup> December 2021. | <i>P Bearpark</i> | * |
| <b>12 ACTION LOG</b><br>To consider the attached paper.  | <i>P Bearpark</i> | * |
| <b>13 BODY WORN VIDEO FINAL REPORT</b><br>To consider the attached report from the Internal Auditor.   | <i>A Harrop</i>   | * |
| <b>14 JOINT STRATEGIC RISK REGISTER</b><br>To consider the attached report by Chief Constable  | <i>L Willis</i>   | * |
| <b>15 BUSINESS SERVICES FUTURES HIGHLIGHT REPORT</b><br>To consider the attached briefing from the Constabulary.   | <i>T Roberts</i>  | * |

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