

JOINT AUDIT ADVISORY COMMITTEE



Date: Tuesday 28 September 2021

Time: 14:00

Venue: Virtual Meeting Via Teams/OPCC Meeting Room, Cheshire Constabulary HQ, Clemonds Hey, Winsford, Cheshire

Any member of the public who wishes to observe this meeting is asked to register their interest by midday on Monday 27th September 2021 via email police.crime.commissioner@cheshire.pnn.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 29 th July 2021.	<i>P Bearpark</i>	<i>*</i>
2 MATTERS ARISING FROM PREVIOUS JAAC MEETINGS	<i>P Bearpark</i>	<i>-</i>
3 POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE UPDATE	<i>D McNeilage M Roberts</i>	<i>-</i>
4 STATEMENT OF ACCOUNTS 2020/21 To consider the attached report from the Head of Finance and the OPCC Chief Finance Officer.	<i>W Bebbington C Hodgson</i>	<i>*</i>
5 ANNUAL GOVERNANCE STATEMENT To consider the attached report from the Head of Finance and the OPCC Chief Finance Officer.	<i>W Bebbington C Hodgson</i>	<i>*</i>
6 EXTERNAL AUDIT: a) AUDIT FINDINGS REPORT 2020/21 b) IT AUDIT FINDINGS REPORT 2020/21 To consider the attached reports from the External Auditor.	<i>L Luddington</i>	<i>*</i>
7 INTERNAL AUDIT a) MIAA PROGRESS REPORT b) FINAL AUDIT REPORT - COVID-19 c) FINAL AUDIT REPORT - NWPMG To consider the attached reports from the Internal Auditor.	<i>A Harrop</i>	<i>*</i>
8 STRATEGIC RISK REGISTER To consider the attached report by the Chief Constable and Police & Crime Commissioner	<i>L Willis</i>	<i>*</i>
9 SERVICE ASSURANCE PLAN To consider the attached report by the Chief Constable	<i>L Willis</i>	<i>*</i>
10 AAC FORWARD PLAN REVIEW	<i>P Bearpark</i>	<i>*</i>
11 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 Terms of Reference Cybercrime</i>	(31) <i>Law Enforcement</i>

12	MINUTES OF THE JOINT AUDIT ADVISORY COMMITTEE To approve the minutes of the Audit Advisory Committee held on 29 th July 2021	<i>P Bearpark</i>	-
13	STRATEGIC RISK REGSITER To consider the attached report by the Chief Constable and Police & Crime Commissioner.	<i>L Wills</i>	-
14	BUSINESS SERVICES FUTURES HIGHLIGHT REPORT To consider the attached briefing from the Constabulary.	<i>J Gill</i>	-
15	INTERNAL AUDIT TERMS OF REFERENCE – CPCC CYBERCRIME To consider the attached report from the Internal Audit	<i>A Harrop</i>	-

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