

# JOINT AUDIT ADVISORY COMMITTEE



**Date:** Thursday 29<sup>th</sup> July 2021  
**Time:** 13:00  
**Venue:** Virtual Meeting via MS Teams

Any member of the public who wishes to observe this meeting is asked to register their interest by midday on Tuesday 27<sup>th</sup> July 2021 via email [police.crime.commissioner@cheshire.pnn.police.uk](mailto: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

		Contact	Page
1	<b>MINUTES OF THE JOINT AUDIT ADVISORY COMMITTEE</b> To approve the minutes of the Audit Advisory Committee held on 24 <sup>th</sup> February 2021.	<i>P Bearpark</i>	*
2	<b>MATTERS ARISING FROM PREVIOUS JAAC MEETINGS</b>	<i>P Bearpark</i>	-
3	<b>POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE UPDATE</b>	<i>J Dwyer M Roberts</i>	-
4	<b>STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT</b> To consider the attached report from the Head of Finance and the OPCC Director of Finance	<i>W Bebbington C Hodgson</i>	*
5	<b>EXTERNAL AUDIT PLAN</b> To consider the attached audit plan from the External Auditors	<i>Grant Thornton</i>	*
6	<b>INFORMING THE AUDIT RISK ASSESSMENT</b> To consider the attached report from the External Auditors	<i>Grant Thornton</i>	*
7	<b>INTERNAL AUDIT:</b> (a) <b>Final Annual Internal Audit Plan</b> (b) <b>Internal Audit Follow Up Report</b> (c) <b>Internal Audit Progress Report</b> (d) <b>Head of Internal Audit Opinion and Annual Report</b> (e) <b>Terms of Reference – Covid-19 Review</b> (f) <b>Terms of Reference – NW Motorway Policing Group</b> (g) <b>NFI Briefing Note – Data Matches</b> To consider the attached reports from the Internal Auditor.	<i>A Harrop</i>	*
8	<b>JOINT STRATEGIC RISK REGISTER</b> To consider the attached report by the Chief Constable	<i>L Willis</i>	*
9	<b>SERVICE ASSURANCE PLAN 2020/21</b> To consider the attached report by the Chief Constable	<i>L Willis</i>	*
10	<b>SERVICE ASSURANCE PLAN 2021/22</b> To consider the attached report by the Chief Constable	<i>L Willis</i>	*
11	<b>JAAC MEMBER SINGLE POINT OF CONTACT ROLES</b>	<i>P Bearpark</i>	-

To discuss Single Point of Contact Roles for 2021/22

- |           |                                                                         |                   |   |
|-----------|-------------------------------------------------------------------------|-------------------|---|
| <b>12</b> | <b>JAAC FORWARD PLAN REVIEW</b><br>To discuss the attached forward plan | <i>P Bearpark</i> | * |
| <b>13</b> | <b>ANY OTHER BUSINESS</b>                                               | <i>P Bearpark</i> | - |

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