

JOINT AUDIT ADVISORY COMMITTEE



Date: Wednesday, 1st March 2022

Time: 13:00

Venue: OPCC Meeting Room, 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, 27th February 2023** via email to 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

	Contact	Report Page
1. Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 30th November 2022.</i>	P Bearpark	
2. Action Log <i>To consider the attached action log update.</i>	P Bearpark	
3. Police & Crime Commissioner and Chief Constable Update	J Dwyer/M Roberts	V

Public Items - For Advice

4. Draft Internal Audit Plan 2023-2024 <i>To consider the attached report by the Internal Auditor.</i>	A Harrop	
5. Internal Audit Follow Up Report <i>To consider the attached report from the Internal Auditor.</i>	A Harrop	
6. Internal Audit BSF Financial Controls Mapping Briefing Note <i>To consider the attached report from the Internal Auditor.</i>	A Harrop	
7. JAAC Terms of Reference – Gap Analysis Verbal Update	P Bearpark	V
8. JAAC Forward Plan Review <i>To agree the attached Forward Plan Review.</i>	C Hodgson	

Public Items - For Information

9. 2023/24 Budget and Medium-Term Financial Strategy <i>To consider the attached reports.</i>	W Bebbington/ C Hodgson	
10. External Audit Progress Report Sector Update <i>To consider the attached document from the External Auditor.</i>	L Luddington	
11. Internal Audit <i>To consider the attached reports from the Internal Auditor.</i>	A Harrop	

- (a) Progress Report
- (b) Data Migration Review Final Report
- (c) Financial Systems Review Terms of Reference

- | | | | |
|-----|---|------------|---|
| 12. | Service Assurance Plan
<i>To consider the attached report from the Chief Constable.</i> | L Willis | |
| 13. | Any Other Business | P Bearpark | V |

PART 2

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
Action Log	(31) Law Enforcement
Internal Audit: Final Report	(31) Law Enforcement
Joint Strategic Risk Register	(31) Law Enforcement

Part 2 - Private Items

	Contact	Report Page
14. Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 30th November 2022.</i>	P Bearpark	
15. Action Log <i>To consider the attached action log update.</i>	P Bearpark	

Private Items – For Advice

- | | |
|--|----------|
| 16. Strategic Risk Register
<i>To consider the attached report by Chief Constable/PCC.</i> | L Willis |
|--|----------|

Private Items – For Information

- | | | |
|--|------------|---|
| 17. Internal Audit
<i>To consider the attached final reports from the Internal Auditor.</i>
<i>(a) Cyber Organisational Controls Review Final Report</i>
<i>(b) Digital Media Investigations Unit Final Report</i> | A Harrop | |
| 18. Any other Business | P Bearpark | V |

For further information about this Agenda, please contact Clare Hodgson on 01606 364000.