

# JOINT AUDIT ADVISORY COMMITTEE



**Date:** Thursday, 28<sup>th</sup> July 2022

**Time:** 13:00

**Venue:** Virtual/CR7, 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 Tuesday, 26<sup>th</sup> July 2022 via email to [pcc@cheshire.police.uk](mailto:pcc@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

<b>Part 1 - Public Items – For Information/Discussion</b>	<b>Contact</b>	<b>Report Page</b>
<b>1. Minutes of the Joint Audit Advisory Committee</b> <i>To approve the minutes of the Joint Audit Advisory Committee held on 2<sup>nd</sup> March 2022.</i>	<i>P Bearpark</i>	<b>1</b>
<b>2. Action Log</b> <i>To consider the attached action log update</i>	<i>P Bearpark</i>	<b>7</b>
<b>3. Police &amp; Crime Commissioner and Chief Constable Update</b>	<i>J Dwyer/J Gill</i>	-
<b>4. Informing the Audit Risk Assessment</b> <i>To consider the attached report by the External Auditor</i>	<i>L Luddington</i>	<b>8</b>
<b>5. Internal Audit</b> <i>To consider the attached reports from the Internal Auditor.</i> (a) Internal Audit Follow Up Report (b) Estates Strategy Review Final Report (c) Performance Management Review Final Report	<i>A Harrop</i>	<b>37</b>
<b>6. HMICFRS Value for Money Profiles</b> <i>To consider the attached report from the Chief Constable.</i>	<i>P Woods</i>	<b>74</b>
<b>7. Service Assurance Plan</b> <i>To consider the attached report by the Chief Constable.</i>	<i>L Willis</i>	<b>84</b>
<b>8. Joint Strategic Risk Register</b> <i>To consider the attached report by the Chief Constable.</i>	<i>L Willis</i>	<b>91</b>

**Part 1 - Public Items – For Advice**

<b>9. External Audit Plan</b> <i>To advise upon the attached report from the External Auditor.</i>	<i>L Luddington</i>	<b>92</b>
<b>10. Head of Internal Audit Opinion and Annual Report</b> <i>To advise upon the attached report from the Internal Auditor</i>	<i>A Harrop</i>	<b>120</b>
<b>11. Statement of Accounts - DRAFT</b> <i>To advise upon the attached report from the Head of Finance and the OPCC Chief Finance Officer.</i>	<i>A Harrop</i> <i>W Bebbington</i> <i>C Hodgson</i>	<b>132</b>
<b>12. Annual Governance Statement – DRAFT</b> <i>To advise upon the attached report from the Head of Finance and the OPCC Chief Finance Officer.</i>	<i>W Bebbington</i> <i>C Hodgson</i>	<b>239</b>
<b>13. Forward Plan</b> <i>To agree the attached forward plan</i>	<i>P Bearpark</i>	<b>253</b>
<b>14. Any Other Business</b>	<i>P Bearpark</i>	

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

# JOINT AUDIT ADVISORY COMMITTEE



Date: Thursday, 28<sup>th</sup> July 2022

Time: 13:00

Venue: Virtual Meeting/CR7, Cheshire Constabulary Headquarters, Clemonds Hey, Winsford, CW7 2UA

## AGENDA

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: Terms of Reference	(31) Law Enforcement
Joint Strategic Risk Register	(31) Law Enforcement
Business Services Futures Highlight Report	(43) Commercial Interests
Cyber Security Update	(31) Law Enforcement

### Part 2 - Private Items - *For Information/Discussion*

	Contact	Page
15. <b>Minutes of the Joint Audit Advisory Committee</b> <i>To approve the minutes of the Joint Audit Advisory Committee held on 2<sup>nd</sup> March 2022.</i>	P Bearpark	2
16. <b>Action Log</b> <i>To consider the attached action log update</i>	P Bearpark	5
17. <b>Internal Audit</b> <i>To consider the attached reports from the Internal Auditor.</i> (a) Vetting Review Terms of Reference (b) Property & Evidence Management Terms of Reference	A Harrop	6
18. <b>Update on Business Services Futures Programme</b> <i>To consider the attached report from the Constabulary</i>	J Gill	16
19. <b>Cyber Security Update</b> <i>An on-the-day update will be given by the Constabulary for information</i>	S Rogers	-

### Part 2 - Private Items – *For Advice*

20. <b>Joint Strategic Risk Register</b> <i>To consider the attached report by Chief Constable.</i>	L Willis	21
--	----------	----

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