

JOINT AUDIT ADVISORY COMMITTEE



Date: Thursday, 29th September 2022

Time: 13:30

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 **Monday, 26th September 2022** 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 |
|---|--------------------------|
| 1. Minutes of the Joint Audit Advisory Committee
<i>To approve the minutes of the Joint Audit Advisory Committee held on 28th July 2022.</i> | <i>P Bearpark</i> |
| 2. Action Log
<i>To consider the attached action log update.</i> | <i>P Bearpark</i> |
| 3. Police & Crime Commissioner and Chief Constable Update | <i>J Dwyer/M Roberts</i> |

Public Items - For Advice

- | | |
|---|-------------------------------|
| 4. Statement of Accounts 2021/22
<i>To consider the report from Head of Finance.</i> | <i>W Bebbington/C Hodgson</i> |
| 5. Annual Governance Statement 2021/22
<i>To consider the attached report from Head of Finance.</i> | <i>W Bebbington/C Hodgson</i> |
| 6. External Audit
<i>To consider the reports by the External Auditor.</i> | <i>L Luddington</i> |
| [a] Audit Findings Report 2021/22 | |
| [b] Letter of Representation 2021/22 | |
| 7. JAAC Forward Plan Review
<i>To agree the attached forward plan.</i> | <i>P Bearpark</i> |

Public Items – For Information

Contact

- 8. Internal Audit** A Harrop
To consider the attached reports from the Internal Auditor.
- [a] Internal Audit Progress Report
[b] NFI 2022/23 Briefing – Preparatory Work
- 9. Service Assurance Plan** L Willis
To consider the attached report from the Chief Constable.
- 10. Any Other Business** P Bearpark

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

Part 2 - Private Items

- 11. Minutes of the Joint Audit Advisory Committee** P Bearpark
To approve the minutes of the Joint Audit Advisory Committee held on 28th July 2022.
- 12. Action Log** P Bearpark
To consider the attached action log update.

Private Items – For Advice

- 13. Joint Strategic Risk Register** L Willis
To consider the attached report by Chief Constable/PCC.

Private Items – For Information

- 14. Internal Audit** A Harrop
To consider the attached reports from the Internal Auditor.
- [a] MIAA Vetting Review – Final Report
[b] MIAA Cyber Organisational Controls Review – Terms of Reference
[c] MIAA Digital Investigation Review – Terms of Reference
- 15. Updates on Business Services Future Programme** J Gill
To consider the attached report from the Constabulary.

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