

JOINT AUDIT ADVISORY COMMITTEE



Cheshire
Constabulary



John Dwyer
Police & Crime
Commissioner
for Cheshire

Date: Thursday, 30th November 2023

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 November 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 27th September 2023.</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/J Gill	

Public Items - For Advice

4. External Audit Annual Report 2022-23 - DRAFT <i>To consider the attached report by the External Auditor.</i>	L Luddington	
5. Internal Audit Charter <i>To consider the attached document from the Internal Auditor.</i>	A Harrop	
6. JAAC Forward Plan Review <i>To agree the attached forward plan.</i>	P Bearpark	

Public Items - For Information

7. Internal Audit <i>To note the attached reports from the Internal Auditor.</i> (a) Terms of Reference – HR/Payroll Review (b) Terms of Reference – Key Financial Transactional Processing Controls	A Harrop	
8. Medium Term Financial Strategy Mid-Year Update <i>To receive the attached report approved by the Management Board on 8th November 2023</i>	W Bebbington and C Hodgson	

- | | | |
|-----|---|------------|
| 9. | HMICFRS Value for Money Profiles
<i>To receive the attached report from the Chief Constable</i> | P Woods |
| 10. | Service Assurance Plan
<i>To receive the attached report from the Chief Constable.</i> | L Willis |
| 11. | JAAC Annual Report 2022-23
<i>To receive the attached report from the JAAC Chair</i> | P Bearpark |
| 12. | 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: Follow Up Report	(31) Law Enforcement
Joint Strategic Risk Register	(31) Law Enforcement

Part 2 - Private Items

Part 2 - Private Items	Contact	Report Page
13. Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 27th September 2022.</i>	P Bearpark	
14. Action Log <i>To consider the attached action log update.</i>	P Bearpark	

Private Items – For Advice

- | | |
|--|----------|
| 15. Strategic Risk Register
<i>To consider the attached report by Chief Constable/PCC.</i> | L Willis |
|--|----------|

Private Items – For Information

- | | |
|---|----------|
| 16. Internal Audit Recommendations Follow Up Report
<i>To receive the attached report(s) from the Internal Auditor.</i> | A Harrop |
|---|----------|

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