

JOINT AUDIT ADVISORY COMMITTEE



Cheshire
Constabulary



John Dwyer
Police & Crime
Commissioner
for Cheshire

Date: Thursday, 29th February 2024

Time: 14:00

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, 26th February 2024** 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

| <i>Part 1 - Public Items</i> | <i>Contact</i> | <i>Report Page</i> |
|--|------------------------------------|--------------------|
| 1. Minutes of the Joint Audit Advisory Committee <i>To approve the minutes of the Joint Audit Advisory Committee held on 30th November 2023.</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> | V |
| Public Items - For Advice | | |
| 4. Review JAAC Terms of Reference <i>To consider the attached document and approve or update</i> | <i>P Bearpark</i> | |
| 5. DRAFT Internal Audit Plan <i>To advise upon the attached plan from the internal Auditor</i> | <i>C Black</i> | |
| Public Items - For Information | | |
| 6. External Audit Findings Report <i>To note the attached report from the External Auditor</i> | <i>L Luddington</i> | |
| 7. External Audit Annual Report (inc. VFM) <i>To note the attached document from the External Auditor</i> | <i>L Luddington</i> | |
| 8. Internal Audit <i>To receive the attached reports from the Internal Auditor.</i> (a) Internal Audit Progress Report (b) Key Financial Systems Final Report (c) Payroll Review Final Report | <i>C Black</i> | |
| 9. Service Assurance Plan <i>To receive the attached report from the Chief Constable.</i> | <i>L Willis</i> | |
| 10. 2024/25 Budget & Medium-Term Financial Strategy <i>To receive the attached report approved by the Management Board on 24th January 2024.</i> | <i>C Hodgson/ W Bebbington</i> | |
| 11. JAAC Forward Plan <i>To consider the attached document</i> | <i>C Hodgson</i> | |

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: Final Report | (31) Law Enforcement |
| Joint Strategic Risk Register | (31) Law Enforcement |

Part 2 - Private Items

13. **Minutes of the Joint Audit Advisory Committee** P Bearpark
To approve the minutes of the Joint Audit Advisory Committee held on 30th November 2023.

14. **Action Log** P Bearpark
To consider the attached action log update.

Private Items – For Advice

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

Private Items – For Information

16. **Internal Audit Stop and Search Review Final Report** C Black
To receive the attached report from the Internal Auditor.

17. **Any Other Business** P Bearpark

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