

# JOINT AUDIT ADVISORY COMMITTEE



**Date:** Wednesday, 26<sup>th</sup> July 2022

**Time:** 13:00

**Venue:** OPCC Meeting Room, Cheshire Constabulary Headquarters, Clemonds Hey, Winsford, CW7 2UA

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Any member of the public who wishes to observe this meeting is asked to register their interest by midday on Monday, 24<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.

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## AGENDA

	<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 1st March 2023.</i>	<i>P Bearpark</i>	3
<b>2. Action Log</b> <i>To consider the attached action log update.</i>	<i>P Bearpark</i>	7
<b>3. Police &amp; Crime Commissioner and Chief Constable Update</b>	<i>D Taylor/M Roberts</i>	V
<b><u>Part 1 - Public Items – For Advice</u></b>		
<b>4. 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>	8
<b>5. 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>W Bebbington/ C Hodgson</i>	22
<b>6. 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 C Hodgson</i>	120
<b>7. External Audit Plan</b> <i>To advise upon the attached report from the External Auditor.</i>	<i>L Luddington</i>	135
<b>8. Forward Plan</b> <i>To agree the attached forward plan.</i>	<i>P Bearpark</i>	162
<b>9. JAAC Single Point of Contact Roles</b> <i>To discuss potential single point of contact roles for JAAC members for 2023/24 (verbal)</i>	<i>P Bearpark</i>	V

## **Part 1 - Public Items – For Information/Discussion**

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|---|-------------------|------------|
| <b>10. Internal Audit</b><br><i>To consider the attached reports from the Internal Auditor.</i>     | <i>A Harrop</i>   | <i>163</i> |
| (a) Internal Audit Progress Report  |                   |            |
| (b) Financial Systems Review Final Report   |                   |            |
| (c) Internal Audit Follow Up Report   |                   |            |
| <b>11. Service Assurance Plan</b><br><i>To consider the attached report by the Chief Constable.</i> | <i>L Willis</i>   | <i>192</i> |
| <b>12. Any Other Business</b>   | <i>P Bearpark</i> | <i>V</i>   |

*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: -*

<b>Item</b>	<b>Section</b>
Action Log	(31) Law Enforcement
Internal Audit: Terms of Reference	(31) Law Enforcement
Joint Strategic Risk Register	(31) Law Enforcement
Annual Risk Management	(31) Law Enforcement

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|---|-------------------|----------|
| <b>13. Minutes of the Joint Audit Advisory Committee</b><br><i>To approve the minutes of the Joint Audit Advisory Committee held on 1st March 2023.</i> | <i>P Bearpark</i> | <i>-</i> |
| <b>14. Action Log</b><br><i>To consider the attached action log update</i>  | <i>P Bearpark</i> | <i>-</i> |

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

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|--|-----------------|----------|
| <b>15. Annual Risk Management Report</b><br><i>To consider the attached report by Chief Constable.</i> | <i>L Willis</i> | <i>-</i> |
| <b>16. Joint Strategic Risk Register</b><br><i>To consider the attached report by Chief Constable.</i> | <i>L Willis</i> | <i>-</i> |

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

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|---|-----------------|----------|
| <b>17. Internal Audit</b><br><i>To consider the attached reports from the Internal Auditor.</i> | <i>A Harrop</i> | <i>-</i> |
| (a) Firearms Licensing Terms of Reference   |                 |          |
| (b) Use of Force Terms of Reference   |                 |          |

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