



Joint Audit Committee

Date	Time	Venue
Tuesday 9 August 2022	10:00	Via Teams

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner

Members:

Mr Simon Smith - Chair
 Mr Ian Pinches
 Mr Andrew Godman
 Ms Lucy Sales
 Miss Sophie Cook

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 28 April 2022
FOR CONSIDERATION	
4.	BCH Business Processes and Risk and Audit– Cat Hemmings
5.	a. Internal Audit Annual Report 21/22 b. IA Progress Update
6.	EA Update - BDO
7.	Operational Risk Register – Chief Constable

8.	Draft Statement of Accounts – Matthew Warren & Jon Lee
9.	Treasury Management Review 2021/22
10.	Integrity Controls Report – Chief Executive
11.	PEEL Update – Chief Constable
12.	Annual Report from Committee – Simon Smith
13.	Summary of meeting and review of actions
14.	AOB
FOR INFORMATION – TO BE DEALT WITH OFFLINE Any questions on the following items to be emailed and we will deal with outside of the meeting.	
15.	Internal Audit recommendations progress update – Jon Lee Director of Finance & Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) & Jim Haylett Chief Executive OPCC <ol style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
16.	HMICFRS Publications Update - OIC
17.	Review of Forward Agenda Plan 2022/23
18.	Date of the Next Meeting The next meeting will be held on Thursday 3 November 2022 10.30 hours, by Teams
19.	2022/23 Meeting Dates Thursday 26 January 2023 10.30 hours

For any enquiries or further assistance please contact: Office of the Police and Crime
Commissioner cambs-pcc@cambs.pnn.police.uk