

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION
27/01/2022	Minutes from 20 October 2021 meeting	NL	
Deadline for papers:	Internal Audit Progress Report 2021/22	RSM	
19/01/2022	Draft IA Audit Plan 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/VS/NL	Offline item
	Draft External Audit Plan 2021/22	BDO	
	Operational Risk Register	CC	
	TM Mid-Year Review 2021/22	MW/JL	
	Integrity Controls Report	JH	following verbal update October 2021
	HMICFRS published reports update	CC	
	7F Collaboration Update	KG	
	PSAA update	JL	following decision to opt in to PSAA for new appointment of EA
28/04/2022	Minutes from 27 January 2022 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
20/04/2022	Internal Audit Plan 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	External Audit Plan 2021/22	BDO	
	Strategic Risk Register	Ch Exec	
	Risk Management Strategy	Ch Exec	Annual Review
	Draft AGS Police & OPCC	Ch Exec/JL	
	Treasury Management Strategy 2022/23	MW	
	Compliance with the CIPFA Financial Management Code	JL/MW	Annual Review
09/08/2022	Minutes from 28 April 2022 meeting	NL	
Deadline for papers:	Internal Audit Annual Report & Opinion 2021/22	RSM	
01/08/2022	Internal Audit Progress Report 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Operational Risk Register	CC	
	Annual Report from Committee	Chair	Annual Report
	Treasury Management Review 2021/22	MW	Information only
	Integrity Controls Report	Ch Exex	Annual Report
	FMS update	CC	Deadline 31 March
03/11/2022	Minutes from 9 August 2022 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
26/10/2022	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Strategic Risk Register	Ch Exec	
	Review of JAC Terms of Reference	All	Annual Review
	Review of Membership	Chair & Ch Exec & CC	Annual Review
	Treasury Management Mid-Year Review 2022/23	MW	
	Draft Statement of Accounts	JL/MW	Deadline 30 September - may move to 30 November
	External Audit Letter	BDO	Deadline 30 September - may move to 30 November
	Annual Governance Statements	Ch Exec/JL	Deadline 30 September - may move to 30 November

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION
26/01/2023	Minutes from 3 November 2022 meeting	NL	
Deadline for papers:	Internal Audit Progress Report 2022/23	RSM	
18/01/2023	Draft IA Audit Plan 2023/24	RSM	
	Internal Audit Recommendations progress update	JL/VS/NL	Offline item
	Draft External Audit Plan 2022/23	BDO	
	Operational Risk Register	CC	
	TM Mid-Year Review 2022/23	MW/JL	
	HMICFRS published reports update	CC	
27/04/2023	Minutes from 26 January 2023 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
19/04/2023	Internal Audit Plan 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	External Audit Plan 2022/23	BDO	
	Strategic Risk Register	Ch Exec	
	Risk Management Strategy	Ch Exec	Annual Review
	Draft AGS Police & OPCC	Ch Exec/JL	
	Treasury Management Strategy 2023/24	MW	
	Compliance with the CIPFA Financial Management Code	JL/MW	Annual Review
27/07/2023	Minutes from 27 April 2023 meeting	NL	
Deadline for papers:	Internal Audit Annual Report & Opinion 2022/23	RSM	
19/07/2023	Internal Audit Progress Report 2023/24	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Operational Risk Register	CC	
	Annual Report from Committee	Chair	Annual Report
	Treasury Management Review 2022/23	MW	Information only
	Integrity Controls Report	Ch Exex	Annual Report
	FMS update	CC	TBC
	Draft Statement of Accounts	JL/MW	TBC
	External Audit Letter	BDO	TBC
	Annual Governance Statements	Ch Exec/JL	TBC
25/10/2023	Minutes from 27 July 2023 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
17/10/2023	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Strategic Risk Register	Ch Exec	
	Review of JAC Terms of Reference	All	Annual Review
	Review of Membership	Chair & Ch Exec & CC	Annual Review
	Treasury Mangement Mid-Year Review 2023/24	MW	