



Joint Audit Committee

Date	Time	Venue
Thursday 27 July 2023	10:30	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 Jane Gyford Deputy Chief Constable, Darryl Preston PCC, Jon Lee Director of Resources for the Constabulary
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 28 April 2023
FOR CONSIDERATION	
4.	IA Progress Update – RSM
5.	EA Update - BDO

6.	<ul style="list-style-type: none"> a. Draft Statement of Accounts - CFOs b. Draft Annual Governance Statements – Chief Executive & Chief Constable
7.	Operational Risk Register – Chief Constable
8.	Integrity Controls Report – Chief Executive
9.	Annual report from Committee - Chair
10.	Force Management Statement – Chief Constable
11.	Annual VfM Statement – CFO for Constabulary
12.	Treasury Management Review 2022/23 – CFO for OPCC
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 <ul 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 2023/24
18.	Date of the Next Meeting The next meeting will be held on Tuesday 31 October 2023 10.30 hours, by Teams
19.	Scheduled Meeting Dates Friday 26 January 2024 at 10.30 hours Tuesday 23 April 2024 at 10.30 hours Tuesday 30 July 2024 at 10.30 hours Tuesday 5 November 2024 at 10.30 hours Tuesday 4 February 2025 at 10.30 hours

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