

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	Went to November 2022 meeting
	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 2023/24	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 Exec	Annual Report
	Draft Statement of Accounts	JL/MW	
	External Audit Letter	BDO	Delayed
	Draft Annual Governance Statements	Ch Exec/JL	Draft
	FMS Update	CC	Verbal update
31/10/2023	Minutes from 27 July 2023 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
24/10/2023	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	
	FMS Update	CC	Publicly available report