

## Joint Audit Committee

Date	Time	Venue
Tuesday 30 July 2024	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
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 23 April 2024
FOR CONSIDERATION	
4.	BCH Collaboration Update – Cat Hemmings
5.	Internal Audit – RSM <ul style="list-style-type: none"> <li>a. Annual Report &amp; Opinion</li> <li>b. Progress Report 24-25</li> </ul>

6.	External Audit
7.	a. Draft Statement of Accounts b. Draft Annual Governance Statements
8.	a. Operational Risk Register & Risk Management Strategy – Chief Constable b. OPCC Risk Register & Governance Assurance – Interim Chief Executive
9.	Treasury Management Review 2023/24 – Director of Finance & Resources
10.	Integrity Controls Report – Interim Chief Executive
11.	Annual Report from Committee
12.	Annual Fraud Report – Director of Finance & Resources
13.	Summary of meeting and review of actions
14.	AOB
<b>FOR INFORMATION – TO BE DEALT WITH OFFLINE</b> Any questions on the following items to be emailed and we will deal with outside of the meeting.	
15.	<b>Internal Audit recommendations progress update – Jon Lee Director of Finance &amp; Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) &amp; Jack Hudson Interim Chief Executive OPCC</b> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
16.	<b>HMICFRS Publications Update - OIC</b>
17.	<b>Review of Forward Agenda Plan 2024</b>
18.	<b>Date of the Next Meeting – Statement of Accounts 23/24</b> The next meeting will be held on Monday 30 September 2024 10.30 hours, by Teams
19.	<b>Scheduled Meeting Dates</b> 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.police.uk](mailto:cambs-pcc@cambs.police.uk)