

### Joint Audit Committee

Date	Time	Venue
Tuesday 5 November 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  
Ms Amna Rehman

### AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 30 July 2024
FOR CONSIDERATION	
4.	Internal Audit – RSM a. Annual Report & Opinion b. Progress Report 24-25
5.	External Audit - KPMG
6.	BCH Collaboration Update – ACC Ruth Dodsworth/Rebecca McCullough – BCH Joint Strategy & Transformation
7.	OPCC Risk Register – Interim Chief Executive
8.	Treasury Management Mid-Year Review 2024/25 – OPCC CFO

<b>9.</b>	<b>Review of JAC Terms of Reference – All</b>
<b>10.</b>	<b>Summary of meeting and review of actions</b>
<b>11.</b>	<b>AOB</b>
<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.	
<b>12.</b>	<b>Annual VfM Statement – Jon Lee</b>
<b>13.</b>	<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> <ul style="list-style-type: none"> <li>a. Financial recommendations</li> <li>b. Non-financial recommendations</li> <li>c. OPCC recommendations</li> </ul>
<b>14.</b>	<b>HMICFRS Publications Update - OIC</b>
<b>15.</b>	<b>Review of Forward Agenda Plan 2025</b>
<b>16.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Tuesday 3 December 2024 at 16.00 hours, by Teams
<b>17.</b>	<b>Scheduled Meeting Dates</b> Tuesday 4 February 2025 at 10.30 hours Thursday 1 May 2025 at 13.30 hours Thursday 31 July 2025 at 10.30 hours Wednesday 5 November 2025 at 13.30 hours Thursday 5 March 2026 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)**