

### Joint Audit Committee

Date	Time	Venue
Thursday 1 May 2025	13:30	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 4 February 2025
FOR CONSIDERATION	
4.	BCH update- T/ACC Ruth Dodsworth
5.	Internal Audit – RSM <ul style="list-style-type: none"> <li>a. Thematic report</li> <li>b. Internal Audit Plan 2025/26</li> <li>c. Progress Report</li> </ul>
6.	External Audit – KPMG <ul style="list-style-type: none"> <li>a. External Audit Plan 2024/25</li> </ul>
7.	Strategic Risk Register & Risk Management Strategy –Chief Executive

8.	<b>Summary of meeting and review of actions</b>
9.	<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.	
10.	<b>Treasury Management Strategy Statement 2025/26</b>
11.	<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>
12.	<b>HMICFRS Publications Update - OIC</b>
13.	<b>Review of Forward Agenda Plan 2025</b>
14.	<b>Date of the Next Meeting</b> The next meeting will be held on Thursday 31 July 2025 at 10.30 hours, by Teams
15.	<b>Scheduled Meeting Dates</b> Monday 27 October 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)**