

Joint Audit Committee

Date	Time	Venue
Thursday 27 October 2025	13:30	Police HQ Conference Room 4

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner

Members:

Mr John Pye –Chair
Mr Andrew Godman
Ms Lucy Sales
Miss Sophie Cook
Mrs Amna Rehman

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 31 July 2025
FOR CONSIDERATION	
4.	Internal Audit – RSM <ul style="list-style-type: none"> a. Progress Report 2025/26 – Jamil Khan b. Internal Audit recommendations progress update <ul style="list-style-type: none"> ○ Financial recommendations – Director of Finance & Resources - Jon Lee ○ Non-financial recommendations – Head of Organisational Improvement Centre (OIC)

	○ OPCC recommendations – Chief Executive – Jack Hudson
5.	External Audit – KPMG a. Draft ISA year end report for JAC b. Indicative Annual Auditors Report
6.	Strategic Risk Register – Chief Executive – Jack Hudson
7.	OPCC Governance Framework – Chief Executive – Jack Hudson
8.	CIPFA Position Statement 2022 – Chief Executive – Jack Hudson
9.	Annual VfM Statement – Director of Finance & Resources – Jon Lee
10.	Treasury Management Mid-Year Review 2025/26 – CFO for OPCC – Phil Trussell
11.	Review of Forward Work Plan 2026 – All
12.	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.	
13.	HMICFRS Publications Update – OIC
14.	Date of the Next Meeting The next meeting will be held on Wednesday 25 February 2026 at 10.30 hours, on Teams
15.	Scheduled Meeting Dates Thursday 28 May 2026 at 10.30 hours Thursday 3 September 2026 at 10.30 hours Thursday 26 November 2026 at 10.30 hours Thursday 21 January 2027 at 10.30 hours

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