

Wednesday 25 February 2026		
9am JAC and CC meeting 10am JAC and Auditors meeting 10.30am Main meeting		
Standard Items		
Apologies		
Declarations of Interest		
Minutes from last meeting to be approved		
Audit Items	Purpose	Lead
Internal Audit Progress Report 2025/26	Quarterly report on last quarter progress of IA Plan.	RSM
Draft IA Audit Plan 2026/27	Draft IA plan for coming year for committee to review and comment on draft plan.	RSM
External Audit Annual Report & Completion Report 2024-25	Auditors Annual Report including statement on VfM, financial sustainability, governance and improving economy, efficiency & effectiveness.	KPMG
IA Recommendations progress update a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations	Reports on progress of management recommendations made from IA reports.	a. Jon Lee b. Head of OIC c. Chief Executive
Risk Management		
Operational Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Constable
Governance Items		
Review of Terms of Reference (ToR)	Annual review - postponed from November 2025.	All
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Thursday 28 May 2026

9am JAC and PCC meeting
 10am JAC and Auditors meeting
 10.30am Main meeting

Standard Items

Apologies

Declarations of Interest

Minutes from last meeting to be approved

Audit Items	Purpose	Lead
Internal Audit Progress Report 2025/26	Quarterly report on last quarter progress of IA Plan.	RSM
Internal Audit Annual Report & Opinion 2025/26	Annual IA report including annual opinion on assurance.	RSM
IA Audit Plan 2026/27	Final IA Plan for coming year for noting.	RSM
External Audit Plan 2025/26	Planning report for audits of financial statements.	KPMG
IA Recommendations progress update a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations	Reports on progress of management recommendations made from IA reports.	a. Jon Lee b. Head of OIC c. Chief Executive
Risk Management		
Strategic Risk Register	To report on changes to strategic risk register.	Chief Executive
Risk Management Strategy	Annual review of strategy.	Chief Executive
Governance Items		
Draft Statement of Accounts 2025/26	Review the accounts and consider whether there are any concerns to report to CC or PCC.	CFOs
Draft Annual Governance Statements 2025/26	To review the draft AGSs and consider whether they properly reflect the governance, risk and internal control environment.	CFO/Chief Executive
Treasury Management Strategy Statement 2026/27	To review and monitor treasury management arrangements.	OPCC CFO
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Thursday 3 September 2026

9am JAC and CC meeting
 10am JAC and Auditors meeting
 10.30am Main meeting

Standard Items

Apologies

Declarations of Interest

Minutes from last meeting to be approved

Audit Items

Purpose	Lead
IA Audit Progress Report 2026/27	Quarterly report on last quarter progress of IA Plan.
External Audit 2025/26	Verbal update on progress of audit.
IA Recommendations progress update a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations	Reports on progress of management recommendations made from IA reports. a. Jon Lee b. Head of OIC c. Chief Executive

Risk Management

Operational Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Constable
---------------------------	---	-----------------

Governance Items

Treasury Management Review 2025/26	To review and monitor treasury management arrangements.	OPCC CFO
Compliance with CIPFA Management Code	Annual self-assessment reported to committee for information.	CFOs
Fraud report	Annual report to committee	CFOs
Annual Integrity Report	Annual review reported to committee	Chief Executive

Topical/Other Items

HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC
Annual report from Committee	Summarise last year's contribution	JAC members

Thursday 26 November 2026

9am JAC and PCC meeting
10am JAC and Auditors meeting
10.30am Main meeting

Standard Items

Apologies

Declarations of Interest

Minutes from last meeting to be approved

Audit Items	Purpose	Lead
Internal Audit Progress Report 2026/27	Quarterly report on last quarter progress of IA Plan.	RSM
External Audit Plan 2025/26	Progress report on audit.	KPMG
IA Recommendations progress update a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations	Reports on progress of management recommendations made from IA reports.	a. Jon Lee b. Head of OIC c. Chief Executive
Risk Management		
Strategic Risk Register	To report on changes to strategic risk register.	Chief Executive
Governance Items		
Treasury Management Mid-year Review 2026/27	To review and monitor treasury management arrangements.	OPCC CFO
Value for Money Statement	Annual report	CFOs
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC
Review of JAC Terms of Reference	Annual review of ToR	All

Thursday 21 January 2027

9am JAC and CC meeting
 10am JAC and Auditors meeting
 10.30am Main meeting

Standard Items

Apologies

Declarations of Interest

Minutes from last meeting to be approved

Audit Items

Purpose

Lead

Internal Audit Progress Report 2026/27

Quarterly report on last quarter progress of IA Plan.

RSM

Draft IA Audit Plan 2027/28

Draft IA plan for coming year for committee to review and comment on draft plan.

RSM

External Audit Annual Report & Completion Report 2025-26

Auditors Annual Report including statement on VfM, financial sustainability, governance and improving economy, efficiency & effectiveness.

KPMG

IA Recommendations progress update

- a. Financial recommendations
- b. Non-financial recommendations
- c. OPCC recommendations

Reports on progress of management recommendations made from IA reports.

- a. Jon Lee
- b. Head of OIC
- c. Chief Executive

Operational Risk Register

To update the committee on current risks and issues and to report on any significant movements in risk level.

Chief Constable

Governance Items

Topical/Other Items

HMICFRS publications update

To provide an update on reports issued in last quarter.

Head of OIC

Other notable dates	
Agenda pre-meet for February 2026	Tuesday 13 January at 9am
Committee pre-meet for February 2026	Monday 23 February 4pm by Teams
Spring Development Session	Thursday 19 March 2026 (online 2hrs time TBC)
Agenda pre-meet for May 2026	Monday 13 April at 2pm
Committee pre-meet for May 2026	Tuesday 26 May 4pm by Teams
Learning Day at Police HQ Huntingdon Conference Room 3 booked	Thursday 18 June Time TBC
Agenda pre-meet for September 2026	Thursday 16 July at 9am
Committee pre-meet for September 2026	Tuesday 1 September 4pm by Teams
Autumn Development Session	Thursday 24 September 2026 (online 2 hrs time TBC)
Agenda pre-meet for November 2026	Friday 25 September at 9am
Committee pre-meet for November 2026	Monday 23 November at 4pm by Teams
Agenda pre-meet for January 2027	Thursday 10 December at 9am
Committee pre-meet for January 2027	Tuesday 19 January 2027 at 4pm