

### Joint Audit Committee

Date	Time	Venue
Thursday 31 July 2025	10:30	Via Teams

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

#### Members:

Mr Simon Smith – Outgoing Chair  
Mr John Pye – Incoming Chair  
Mr Ian Pinches  
Mr Andrew Godman  
Ms Lucy Sales  
Miss Sophie Cook  
Ms Amna Rehman

### AGENDA

STANDING ITEMS	
1.	<b>Welcome and Apologies</b> <ul style="list-style-type: none"> <li>• Jon Lee</li> </ul>
2.	<b>Declarations of Interest</b>
3.	<b>To approve the minutes of the meeting held on 1 May 2025</b>
FOR CONSIDERATION	
4.	<b>Internal Audit – RSM</b> <ul style="list-style-type: none"> <li>a. BCH Protocol</li> <li>b. Annual Report &amp; Opinion 2024/25</li> <li>c. Progress Report 2025/26</li> </ul>
5.	<b>External Audit – KPMG</b>
6.	<b>a. Draft statement of accounts</b> <b>b. Draft Annual Governance Statements</b>

7.	<b>Operational Risk Register –Chief Constable</b>
8.	<b>Integrity Controls Annual Report – Chief Executive</b>
9.	<b>Compliance with CIPFA Financial Management Code - CFOs</b>
10.	<b>Treasury Management Review 2024/25 – CFO for OPCC</b>
11.	<b>Annual Report from Committee</b>
12.	<b>Summary of meeting and review of actions</b>
13.	<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.	
14.	<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 Chief Executive OPCC</b> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
15.	<b>Annual Fraud Report</b>
16.	<b>HMICFRS Publications Update - OIC</b>
17.	<b>Review of Forward Agenda Plan 2025</b>
18.	<b>Date of the Next Meeting</b> The next meeting will be held on Monday 27 October 2025 at 13.30 hours, by Teams
19.	<b>Scheduled Meeting Dates</b> 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)**