

Joint Audit Committee

| Date | Time | Venue |
|-------------------------|-------|-----------|
| Tuesday 4 February 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 - 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 5 November and extraordinary meeting held on 3 December 2024 |
| FOR CONSIDERATION | |
| 4. | Internal Audit – RSM a. Progress Report 24-25 b. Draft IA Plan 2025/26 |
| 5. | External Audit – KPMG a. Draft Audit Completion Report 2023/24 b. Annual Report |
| 6. | Operational Risk Register –Chief Constable |

| | |
|---|---|
| 7. | Summary of meeting and review of actions |
| 8. | 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. | |
| 9. | |
| 10. | Internal Audit recommendations progress update – Jon Lee Director of Finance & Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) & Jack Hudson Interim Chief Executive OPCC <ul style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations |
| 11. | HMICFRS Publications Update - OIC |
| 12. | Review of Forward Agenda Plan 2025 |
| 13. | Date of the Next Meeting The next meeting will be held on Thursday 1 May 2025 at 13.30 hours, by Teams |
| 14. | Scheduled Meeting Dates 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