

Joint Audit Committee

Date	Time	Venue
Thursday 3 September 2026	10.15am – 11.15am	Teams

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

Members:

Mrs Cecilie Booth – Vice Chair
Ms Lucy Sales
Miss Sophie Cook
Mrs Amna Rehman
Mr Benjamyn Damazer

AGENDA

STANDING ITEMS

1.	Welcome and Apologies	-
2.	Declarations of Interest	-
3.	To approve the minutes of the meeting held on 31 July 2026 Actions from 31 July meeting: - Provide proposals regarding future Committee membership and recruitment arrangements to the September 2026 meeting. JH - Continue engagement with the Combined Authority regarding establishment of a formal transition programme, programme leadership and governance arrangements. JH - Review wording within the transition strategic risk (SR9) to clarify responsibilities and ownership. JH - Provide progress updates on transition planning at future Committee meetings. JH - Add in 3 lines of assurance to OPCC Strategic Risk Register controls. ML/JH - Schedule the September Joint Audit Committee meeting as a one-hour meeting focussed on transition planning and the project plan, with urgent items also to be considered. JH/ML - Consider mirroring the covering letter used within the Constabulary Risk/Issue Report for future OPCC risk reporting. JH/ML - Remove 'Assurance' from the 'Action Required' section of the cover template. ML/CM	3-12

	- Consider the most appropriate assessment frameworks during future audit scoping discussions for specialist areas where multiple frameworks exist. KPMG - Provide a written response offline to a member query regarding Minimum Revenue Provision (MRP). KPMG - Arrange a member briefing session on the Statement of Accounts. JL/KT/EF - Include the most recent available market data, where practical, within future Treasury Management and Financial Management reports. JL/PT - Consider inclusion of a combined OPCC and Constabulary overview within future Annual Fraud reports. JL/PT - Ensure future Treasury Management Statements are accompanied by a cover paper drawing the Committee's attention to key indicators, concerns and areas of reassurance. PT	
FOR CONSIDERATION		
4.	Internal Audit Progress Report 2026/27 RSM	13-28
5.	External Audit – verbal update KPMG	-
6.	JAC Recruitment Update: Chair and Independent Member Chief Executive, Jack Hudson	29-31
7.	Mayoral Model Transition Update Chief Executive, Jack Hudson	32-39
8.	Review of Forward Work Plan 2026/27 All	40-43
9.	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.		
10.	HMICFRS Publications Update – OIC	44-49
11.	Date of the Next Meeting The next meeting will be held on Thursday 3 September 2026 at 10.15 hours, via Teams	-
12.	Scheduled Meeting Dates Thursday 26 November 2026 at 10.15am Thursday 21 January 2027 at 10.15am	-

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