

Agenda item 008: Review of Forward Work Plan 2026/27

Thursday 26 November 2026		
9am JAC and PCC meeting (via Teams)		
10am JAC and Auditors meeting (via Teams)		
10.30am Main meeting (via Teams)		
Standard Items		
Apologies		
Declarations of Interest		
Minutes from last meeting to be approved		
ITEM	PURPOSE	LEAD
Audit		
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		
Operational Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Constable
Strategic Risk Register	To report on changes to strategic risk register.	Chief Executive
Finance		
Treasury Management Mid-Year Review 2026/27	To review and monitor treasury management arrangements.	OPCC CFO
Value for Money Statement	Annual report	CFOs
Change / Transformation		
Mayoral Model Transition Update	Regular update on transition to the CPCA	Chief Executive
Governance		
Review of JAC Terms of Reference	Annual review of ToR	All

Annual Report from Committee		Chair
Review of Forward Work Plan	Upcoming agenda items	All
Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Thursday 21 January 2027		
9am JAC and CC meeting 10.15am Main meeting		
Standard Items		
Apologies		
Declarations of Interest		
Minutes from last meeting to be approved		
ITEM	PURPOSE	LEAD
Audit		
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
Risk		
Operational Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Constable
OPCC Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Executive
Finance		

Statement of Accounts 2025/26 for OPCC and Chief Constable	To review and consider whether there are any concerns that should be reported to the PCC or Chief Constable.	CFOs
Annual Governance Statements for 2025/26 for OPCC and Constabulary	Review the AGS and consider if they properly reflect the governance, risk and control environment.	Chief Executive & Director of Finance & Resources
Change / Transformation		
Mayoral Model Transition Update	Regular update on transition to the CPCA	Chief Executive
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Upcoming diary dates		
Associated Joint Audit Committee	Meeting purpose	Date, time and location
Sept 2026	Committee agenda pre-meet	Tuesday 1 September, 4.00-5.00pm via Teams
Sept 2026	Committee pre-meet with Chief Constable	Thursday 3 September, 9.00-9.45am via Teams
Sept 2026	Joint Audit Committee meeting (revised)	Thursday 3 September, 10.15-11.15am via Teams
Nov 2026	Committee forward agenda pre-meet	Friday 25 September, 9.00-9.45am via Teams
Nov 2026	Committee agenda pre-meet	Monday 23 November, 4.00-5.00pm via Teams
Nov 2026	Committee pre-meet with PCC	Thursday 26 November, 9.00-9.45am via Teams
N/A	Committee and Audit meeting	Thursday 26 November, 10.00-10.30am via Teams
Nov 2026	Joint Audit Committee meeting	Thursday 26 November, 10.30am-12.30pm via Teams
Jan 2027	Committee forward agenda pre-meet	Thursday 10 December, 9.00-9.45am via Teams
Jan 2027	Committee agenda pre-meet	Tuesday 19 January 2027, at 4.00-5.00pm via Teams
Jan 2027	Committee pre-meet with Chief Constable	Thursday 21 January 2027, at 9.00-9.45am via Teams
Jan 2027	Joint Audit Committee meeting	Thursday 21 January 2027, at 10.15am-12.30pm via Teams

Following January 2027, please note future meeting dates are pending the recruitment of the new JAC Chair to ensure their availability. It is also expected that meetings will return to a quarterly meeting cycle post January.

In addition, the Autumn Development Session scheduled for 24 September 2026 has also been deferred pending recruitment of the new Chair.