

Joint Audit Committee

Date	Time	Venue
Wednesday 25 February 2026	10:15	Teams

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

<p>Members:</p> <p>Mr John Pye –Chair Ms Lucy Sales Miss Sophie Cook Mrs Amna Rehman Mr Benjamyn Damazer Mrs Cecilie Booth</p>

AGENDA

STANDING ITEMS		Page number
1.	Welcome and Apologies	-
2.	Declarations of Interest	-
3.	To approve the minutes of the meeting held on 27 October 2025	
FOR CONSIDERATION		
4.	<p>Internal Audit – RSM</p> <p>a. Progress Report 2025/26 – RSM b. Draft IA Plan 2026/27 - RSM c. Internal Audit recommendations progress update</p>	

	<ul style="list-style-type: none"> i. Financial recommendations – Director of Finance & Resources - Jon Lee ii. Non-financial recommendations – Head of Organisational Improvement Centre (OIC) iii. OPCC recommendations – Chief Executive – Jack Hudson 	
5.	External Audit – KPMG <ul style="list-style-type: none"> a. ISA Completion Report b. Final Annual Auditors Report c. Letters of Representation 	
6.	Statement of Accounts and Annual Governance Statements <ul style="list-style-type: none"> a. PCC Group – Phil Trussell b. Constabulary – Jon Lee 	
7.	Risk Registers <ul style="list-style-type: none"> a. Operational Risk Register – Chief Constable – Simon Megicks b. Strategic Risk Register – Chief Executive – Jack Hudson 	
8.	Review of Cambridgeshire’s BCH Governance Arrangements – Chief Executive – Jack Hudson	
9.	Review Terms of Reference – Annual Review - All	
10.	Transition to Mayoral Model – Chief Executive – Jack Hudson	
11.	Review of Forward Work Plan 2026 – All	
12.	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.		
13.	HMICFRS Publications Update – OIC	
14.	Date of the Next Meeting The next meeting will be held on Thursday 28 May 2026 at 10.15 hours, Conference Room 3 Police HQ	
15.	Scheduled Meeting Dates Thursday 3 September 2026 at 10.15 hours Thursday 26 November 2026 at 10.15 hours Thursday 21 January 2027 at 10.15 hours	

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