

Joint Audit Committee

Date	Time	Venue
Wednesday 28 May 2026	10:15	Cambridgeshire Constabulary Headquarters, Conference Room 3

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

Members:

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

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 25 February 2026
FOR CONSIDERATION	
4.	Election of Vice Chair – Chair - John Pye
5.	Internal Audit – RSM <ul style="list-style-type: none"> a. Progress Report 2025/26 – RSM b. Internal Audit Plan 2026/27 – RSM c. Internal Audit recommendations progress update

	<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
6.	External Audit – KPMG a. External Audit Plan 2025/26
7.	Statement of Accounts and Annual Governance Statements a. Draft Statement of Accounts 2025/26 Update – Phil Trussell / Jon Lee b. Draft AGS 2025/26 – Chief Executive - Jack Hudson / Jon Lee
8.	Strategic Risk Register & Risk Management Strategy a. Operational Risk Register – Chief Constable – Simon Megicks b. Strategic Risk Register – Chief Executive – Jack Hudson c. Risk Management Strategy Annual Review - Chief Executive – Jack Hudson
9.	Compliance with the Financial Management Code of Practice - Phil Trussell / Jon Lee
10.	Annual Fraud Report – Jon Lee
11.	Treasury Management Strategy Statement 2026/27 – Phil Trussell
12.	Mayoral Model Transition Update – Chief Executive – Jack Hudson
13.	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.	
14.	HMICFRS Publications Update – OIC
15.	Date of the Next Meeting The next meeting will be held on Thursday 3 September 2026 at 10.15 hours, Conference Room 3 Police HQ
16.	Scheduled Meeting Dates 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