

Joint Audit Committee

Date	Time	Venue
Wednesday 31 July 2026	14:30	Teams

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.	Mayoral Model Transition Update – Chief Executive – Jack Hudson
6.	Internal Audit – RSM a. Progress Report 2025/26 – RSM b. Annual Report 2025/26 – RSM c. Internal Audit recommendations progress update 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
7.	External Audit – KPMG a. External Audit Plan 2025/26
8.	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
9.	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
10.	Compliance with the Financial Management Code of Practice - Phil Trussell / Jon Lee
11.	Annual Fraud Report – Jon Lee
12.	Treasury Management Strategy Statement 2026/27 – Phil Trussell
13.	Review of Forward Work Plan 2026 – All
14.	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.	
15.	HMICFRS Publications Update – OIC
16.	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
17.	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