

Thursday 28 May 2026

9am JAC and PCC meeting
10.15am Main meeting

Standard Items

Apologies

Declarations of Interest

Minutes from last meeting to be approved

Audit Items	Purpose	Lead
Internal Audit Annual Report & Opinion 2025/26	Annual IA report including annual opinion on assurance.	RSM
Internal Audit Progress Report 2026/27	Quarterly report on last quarter progress of IA Plan.	RSM
External Audit Plan 2025/26	Planning report for audits of financial statements.	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
Risk Management Strategy	Annual review of strategy.	Chief Executive

Governance Items

Draft Statement of Accounts 2025/26	Review the accounts and consider whether there are any concerns to report to CC or PCC.	CFOs
Draft Annual Governance Statements 2025/26	To review the draft AGSs and consider whether they properly reflect the governance, risk and internal control environment.	CFO/Chief Executive

Treasury Management Strategy Statement 2026/27	To review and monitor treasury management arrangements.	OPCC CFO
Review of Terms of Reference (ToR)	Annual Review – postponed from November 2025	All
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Thursday 3 September 2026		
9am JAC and CC meeting 10.15am Main meeting		
Standard Items		
Apologies		
Declarations of Interest		
Minutes from last meeting to be approved		
Audit Items	Purpose	Lead
IA Audit Progress Report 2026/27	Quarterly report on last quarter progress of IA Plan.	RSM
External Audit 2025/26	Verbal update on progress of 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
OPCC Risk Register	To update the committee on current risks and issues and to report on any significant movements in risk level.	Chief Executive
Governance Items		
Treasury Management Review 2025/26	To review and monitor treasury management arrangements.	OPCC CFO

Compliance with CIPFA Management Code	Annual self-assessment reported to committee for information.	CFOs
Fraud report	Annual report to committee	CFOs
Annual Integrity Report	Annual review reported to committee	Chief Executive
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC
Annual report from Committee	Summarise last year's contribution	JAC members

Thursday 26 November 2026		
9am JAC and PCC meeting 10am JAC and Auditors meeting 10.30am Main meeting		
Standard Items		
Apologies		
Declarations of Interest		
Minutes from last meeting to be approved		
Audit Items	Purpose	Lead
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
Governance Items		
Treasury Management Mid-year Review 2026/27	To review and monitor treasury management arrangements.	OPCC CFO

Value for Money Statement	Annual report	CFOs
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC
Review of JAC Terms of Reference	Annual review of ToR	All

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		
Audit Items	Purpose	Lead
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
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
Governance Items		

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
Topical/Other Items		
HMICFRS publications update	To provide an update on reports issued in last quarter.	Head of OIC

Other notable dates	
Committee pre-meet for May 2026	Tuesday 26 May 4pm by Teams
Learning Day at Police HQ Huntingdon Conference Room 3 booked	Wednesday 1 July Time- Postponed
Agenda pre-meet for September 2026	Thursday 16 July at 9am
Committee pre-meet for September 2026	Tuesday 1 September 4pm by Teams
Autumn Development Session	Thursday 24 September 2026 (online 2 hrs time TBC)
Agenda pre-meet for November 2026	Friday 25 September at 9am
Committee pre-meet for November 2026	Monday 23 November at 4pm by Teams
Agenda pre-meet for January 2027	Thursday 10 December at 9am
Committee pre-meet for January 2027	Tuesday 19 January 2027 at 4pm