



Joint Audit Committee

Date	Time	Venue
Thursday 25 July 2019	09:30	Conference Room 4, Police Headquarters, Huntingdon

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

Members:

- Mr Simon Smith - Chair
- Mr Michael Hindmarch
- Mr Gary Ward
- Mr Ian Pinches
- Mr Andrew Godman
- Ms Lucy Sales - Associate

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 23 April 2019
4.	Internal Audit Annual Report 2018/19 and Progress report 2019/20 – RSM
5.	Internal Audit recommendations progress update – Niki Howard, Head of CDD & Dorothy Gregson <ul style="list-style-type: none"> a) Financial recommendations b) Non-financial recommendations c) OPCC recommendations

FOR CONSIDERATION	
6.	Operational Risk Register – Chief Constable
7.	External Audit – Completion Report - BDO
8.	Statement of Accounts – Matthew Warren & Niki Howard
9.	Annual Governance Statements – Dorothy Gregson & Niki Howard
10.	Annual Report from Committee
11.	Constabulary New Meeting Structures – Chief Constable
FOR INFORMATION	
12.	Force Management Statement – Chief Constable
13.	Finance Key Performance Indicators - Niki Howard
14.	Summary of meeting and actions
15.	Review of Forward Agenda Plan
16.	AOB
17.	Review of Actions
18.	Date of the Next Meeting The next meeting will be held on Thursday 21 November 10.30am, Conference Room 3, Police Headquarters, Huntingdon
19.	2019/20 Meeting Dates Tuesday 28 January 2020 10.30am Conference Room 3, Police HQ, Huntingdon Wednesday 29 April 2020 10.30am Conference Room 3, Police HQ, Huntingdon Thursday 30 July 2020 10.30am Conference Room 3, Police HQ, Huntingdon Thursday 29 October 2020 10.30am Conference Room 3, Police HQ, Huntingdon
20.	Visit by JAC Members Tuesday 29 October 2019 TBC

**For any enquiries or further assistance please contact: Office of the Police and Crime
Commissioner, 0300 333 3456, cambs-pcc@cambs.pnn.police.uk**