



Joint Audit Committee

Date	Time	Venue
Thursday 30 July 2020	10:30	Via Skype

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 Ian Pinches
 Mr Andrew Godman
 Ms Lucy Sales

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 29 April 2020
4.	a. Internal Audit Annual report and Opinion 2019/20 and b. Audit Update 2020/21 – RSM
FOR CONSIDERATION	
5.	a. Risk Management Strategy – A/Chief Executive b. Operational Risk Register – Chief Constable
6.	a. Statement of Accounts 2019/20 – Jon Lee

	b. External Audit Update - BDO
7.	Annual Report from Committee – Simon Smith
8.	Summary of meeting and review of actions
9.	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.	
10.	Internal Audit recommendations progress update – Jon Lee Director of Finance & Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) & Jim Haylett A/Chief Executive OPCC <ul style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
11.	Treasury Management Review 2019/20
12.	Review of Forward Agenda Plan
13.	Date of the Next Meeting The next meeting will be held on Thursday 29 October 10.30am, Conference Room 3, Police Headquarters, Huntingdon
14.	2021 Meeting Dates Thursday 28 January 2021 10.30am, Conference Room 3, Police Headquarters Thursday 29 April 2021 10.30am, Conference Room 3, Police Headquarters Thursday 29 July 2021 10.30am, Conference Room 3, Police Headquarters Thursday 21 October 2021 10.30am, Conference Room 3, Police Headquarters Thursday 27 January 2022 10.30am, Conference Room 3, Police Headquarters

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