



Joint Audit Committee

Date	Time	Venue
Thursday 29 October 2020	10:30	Via Teams

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 30 July 2020
4.	a. Internal Audit Progress Report - RSM
FOR CONSIDERATION	
5.	Management update on progress against recommendations for H&S - OIC
6.	Strategic Risk Register – A/Chief Executive
7.	a. Statement of Accounts 2019/20 – Verbal update - Jon Lee b. External Audit Update – Verbal update BDO

8.	Integrity Controls Assurance – A/Chief Executive
9.	Members appraisals and skills audit – Verbal Update Simon Smith
10.	Summary of meeting and review of actions
11.	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.	
12.	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 <ol style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
13.	Treasury Management Mid-year 2020/21 review – Matthew Warren
14.	Fire Update – A/Chief Executive
15.	Redmond Review – A/Chief Executive
16.	Review Terms of Reference - All
17.	Review of Forward Agenda Plan 2021
18.	Date of the Next Meeting The next meeting will be held on Thursday 28 January 10.30am, by Teams
19.	2021 Meeting Dates Tuesday 24 November 2020 10.00am Treasury Management Briefing for Members by Teams Thursday 28 January 2021 10.30am, by Teams Thursday 29 April 2021 10.30am, Conference Room 3, Police Headquarters or Teams Thursday 29 July 2021 10.30am, Conference Room 3, Police Headquarters TBC Thursday 21 October 2021 10.30am, Conference Room 3, Police Headquarters TBC Thursday 27 January 2022 10.30am, Conference Room 3, Police Headquarters TBC

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