

Joint Audit Committee

Date	Time	Venue
Thursday 29 April 2021	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 Ian Pinches
Mr Andrew Godman
Ms Lucy Sales

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	Procurement IA Reports – Dave Levy/Rex Clarke 7F Procurement
4.	To approve the minutes of the meeting held on 28 January 2021
5.	<ul style="list-style-type: none"> a. Internal Audit Progress Report – RSM b. Internal Audit Plan 2021/22 - RSM
FOR CONSIDERATION	
6.	External Audit Plan 2020/21 - BDO
7.	<ul style="list-style-type: none"> a. Risk Management Strategy Annual Review – Chief Executive b. Strategic Risk Register – Chief Executive

8.	Draft Annual Governance Statements – Chief Executive and Director of Finance & Resources
9.	<ul style="list-style-type: none"> a. CIPFA review action plan – Jon Lee b. Compliance with CIPFA Financial Management Code - CFOs
10.	Treasury Management Strategy 2020/21 - CFOs
11.	Cambridgeshire Southern Police Station – Jon Lee
12.	Summary of FMS – Deputy Chief Constable
13.	Summary of meeting and review of actions
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.	Internal Audit recommendations progress update – Jon Lee Director of Finance & Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) & Jim Haylett Chief Executive OPCC <ul style="list-style-type: none"> a. Financial recommendations b. Non-financial recommendations c. OPCC recommendations
16.	HMICFRS Published Reports update - OIC
17.	PCC Election Transition Planning Update – Chief Executive
18.	Review of Forward Agenda Plan 2021
19.	Date of the Next Meeting The next meeting will be held on Thursday 29 July 10.30am, by Teams
20.	2021 Meeting Dates Thursday 29 July 2021 10.30am, by Teams Thursday 21 October 2021 10.30am, by Teams 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