

Joint Audit Committee

29 April 2020

Responsible Officer:	Impact on Business:		Risk Register Reference & RAG
Ray Bisby (APCC), Jim Haylett, Nick Dean, Jon Lee	High		
	Medium		
	Low	X	
Lead Manager:	Report Type:		
Jim Haylett, Jon Lee	Governance	X	
	Strategic		
	Operational		
Previous papers to Committee:			
Draft Annual Governance Statements 2019/20 reported to April 2020, finalised AGS dealt with offline due to change in Final Accounts deadline.			

Report summary	<p>The Annual Governance Statements (AGSs) are a key aspect of the governance cycle and meet the requirement of the OPCC and the Constabulary to review at least once a year the effectiveness of its system of internal control.</p> <p>RSM are drafting the AGSs on behalf of both the Constabulary and OPCC for 2020/21. A first draft has been shared with both Corporations Sole and is being reviewed and updated.</p> <p>The Statements will be completed once the internal audit annual report and the external audit have been finalised. Therefore, there are by nature some elements of the Statements that are draft and may be subject to change.</p> <p>The final Statements will be presented to the JAC with the final accounts.</p>			
Related Police and Crime Plan objective				
Action (tick one box only)	Information <input checked="" type="checkbox"/>	Assurance <input type="checkbox"/>	Approval <input type="checkbox"/>	Decision <input type="checkbox"/>
Recommendation	To note the update.			