



Joint Audit Committee

Date	Time	Venue
Thursday 27 January 2022	14:30	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
Miss Sophie Cook

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 20 October 2021
FOR CONSIDERATION	
4.	7F Collaboration Update – Karen Georgiou
5.	a. IA Progress Update b. Draft IA Plan 2022/23 – RSM
6.	EA Update - BDO
7.	a. Statement of Accounts 2020/21 – Jon Lee/Matthew Warren

	b. Annual Governance Statements – Jon Lee/Jim Haylett
8.	Value for Money Strategy – Jon Lee
9.	Integrity Controls Report – Chief Executive for OPCC
10.	Operational Risk Register – Chief Constable
11.	Treasury Management Mid-Year Review 2021/22 – Matt Warren/Jon Lee
12.	Summary of meeting and review of actions
13.	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.	
14.	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
15.	Public Sector Audit Appointments update
16.	HMICFRS Publications Update - OIC
17.	Review of Forward Agenda Plan 2022/23
18.	Date of the Next Meeting The next meeting will be held on Thursday 28 April 2022 10.30 hours, by Teams
19.	2022/23 Meeting Dates Thursday 28 July 2022 14.30 hours Thursday 3 November 2022 10.30 hours Thursday 26 January 2023 10.30 hours

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