

## Joint Audit Committee

Date	Time	Venue
Wednesday 20 October 2021	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

## AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 13 August 2021
FOR CONSIDERATION	
4.	Statement of Accounts – verbal update Jon Lee
5.	Annual Governance Statements – included in Item 4
6.	IA Progress Update – RSM
7.	Strategic Risk Register – Chief Executive
8.	OPCC Governance Review - verbal update OPCC Head of Business Development
9.	Annual Review of Terms of Reference - All

<b>10.</b>	<b>Summary of meeting and review of actions</b>
<b>11.</b>	<b>AOB</b>
<b>FOR INFORMATION – TO BE DEALT WITH OFFLINE</b> <b>Any questions on the following items to be emailed and we will deal with outside of the meeting.</b>	
<b>12.</b>	<b>Internal Audit recommendations progress update – Jon Lee Director of Finance &amp; Resources for the Constabulary, Head of Organisational Improvement Centre (OIC) &amp; Jim Haylett Chief Executive OPCC</b> <ol style="list-style-type: none"> <li>a. Financial recommendations</li> <li>b. Non-financial recommendations</li> <li>c. OPCC recommendations</li> </ol>
<b>13.</b>	<b>Overview of HMICFRS Publications</b>
<b>14.</b>	<b>Review of Forward Agenda Plan 2021/22</b>
<b>15.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Thursday 27 January 2022 14.30 hours, by Teams
<b>16.</b>	<b>2022/23 Meeting Dates</b> Thursday 28 April 2022 10.30 hours, 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](mailto:cambs-pcc@cambs.pnn.police.uk)**