

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION
27/01/2022	Minutes from 20 October 2021 meeting	NL	
Deadline for papers:	Internal Audit Progress Report 2021/22	RSM	
19/01/2022	Draft IA Audit Plan 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/VS/NL	Offline item
	Draft External Audit Plan 2021/22	BDO	
	Operational Risk Register	CC	
	TM Mid-Year Review 2021/22	MW/JL	
	Integrity Controls Report	JH	following verbal update October 2021
	HMICFRS published reports update	CC	
	FMS update	CC	
	7F Collaboration Update	KG	6 monthly update
	PSAA update	NL/JL	following decision to opt in to PSAA for new appointment of EA
28/04/2022	Minutes from 27 January 2022 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
20/04/2022	Internal Audit Plan 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	External Audit Plan 2021/22	BDO	
	Strategic Risk Register	Ch Exec	
	Risk Management Strategy	Ch Exec	Annual Review
	Draft AGS Police & OPCC	Ch Exec/JL	
	Treasury Management Strategy 2022/23	MW	
	Compliance with the CIPFA Financial Management Code	JL/MW	Annual Review
28/07/2022	Minutes from 28 April 2022 meeting	NL	
Deadline for papers:	Internal Audit Annual Report & Opinion 2021/22	RSM	
20/07/2022	Internal Audit Progress Report 2022/23	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Operational Risk Register	CC	
	Statement of Accounts	JL/MW	
	External Audit Letter	BDO	
	Annual Governance Statements	Ch Exec/JL	
	Annual Report from Committee	Chair	Annual Report
	Treasury Management Review 2021/22	MW	Information only
	7F Collaboration Update	KG	6 monthly update
03/11/2022	Minutes from 28 July 2022 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
26/10/2022	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Strategic Risk Register	Ch Exec	
	Integrity Controls Report	Ch Exex	Annual Report
	Review of JAC Terms of Reference	All	Annual Review
	Review of Membership	Chair & Ch Exec & CC	Annual Review
	Treasury Mangement Mid-Year Review 2022/23	MW	