



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

8th December 2016 at 09:30

To be held in room 1.12, 1st Floor, Lloyd House, Colmore Circus, Queensway,
Birmingham, B4 6NQ.

PUBLIC A G E N D A

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|----|---|--|-----------------|
| 1. | Apologies | To receive any apologies for absence | |
| 2. | Declarations of Interest | To receive any declarations of interest (including the nature of that interest) from Members. | |
| 3. | Minutes | Meeting held on 15 th September 2016 | |
| 4. | Matters Arising (not on agenda):
- Chair meeting with DCC in regard to governance review | Yet to be arranged | |
| | | Author / Presenter | |
| 5. | External Audit Annual Letter & Update | Grant Thornton –
Emily Mayne | Attached |
| 6. | Police Inspections Update
- Witness Prosecution
- Vulnerable People in Custody
- Stop and Search (2013/2015)
- Disability Hate Crime | Kath Holder
Andrew Riley
Inspector Johnston
Inspector Whordley
Inspector Ainsley-Jayne Cobbett | Attached |

7.	HMIC Tracker Update	Kath Holder	Verbal Update
8.	Force Risk Management Strategy, including Force Risk Register and OPCC Risk Register	Kath Holder / Mark Kenyon	Attached / Verbal Update
9.	Irregularity Investigations Update	Chief Superintendent Nicholson	Attached
10.	Internal Audit Activity Report 2016/17	Lynn Joyce	Attached
11.	Internal Audit Assurance Opinions & Recommendation Ratings	Lynn Joyce	Attached
12.	HMIC Value for Money Profile	Mark Kenyon	Attached
13.	Public Sector Internal Audit Standards Update	Lynn Joyce	Attached
14.	External Audit Appointment Process	Mark Kenyon	Attached
15.	External Audit Performance Assessment	Mark Kenyon	Attached
16.	Committee Work Plan 2016/17	Lynn Joyce	Attached

Date of Next Meeting:

30th March 2017 at 09:30

To be held in room 1.12, 1st Floor, Lloyd House, Colmore Circus, Queensway, Birmingham B4 6NQ

Committee Members Pre-meeting at 09:00

Dates of Meetings in 2017/18:

15th June 2017 at 09:30 – Room 1.12, 1st Floor, Lloyd House

28th September 2017 at 09:30 – Room 1.11, 1st Floor, Lloyd House

7th December 2017 at 09:30 – Room 1.12, 1st Floor, Lloyd House

29th March 2018 at 09:30 - Room 1.12, 1st Floor, Lloyd House

Committee Members Pre-meeting at 09:00