



west midlands
police and crime
commissioner



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

30th March 2017 at 09:30

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

PUBLIC AG 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 8 th December 2016 | |
| 4. Matters Arising (not on agenda): | | |
| - Chair meeting with DCC in regard to governance review | | Verbal updates to be provided |
| - Chair to discuss with PCC that a region wide conversation needs to be held in regard to children and vulnerable people in custody | | |
| | Author / Presenter | |
| 5. Internal Audit Strategy and Work Plan 2017/18 | Lynn Joyce | Attached |
| 6. Police HMIC Inspections Update (Including Tracker update) | Kath Holder | Attached |
| - PEEL Efficiency – Kath Holder | | |
| - Crime (PEEL) – Kath Holder | | |
| - Core Business – Kath Holder | | |
| - Undercover Policing - TBC | | |
| 7. Force Risk Management Strategy, including Force Risk Register and OPCC Risk Register | Mark Kenyon / | Attached |

		Kath Holder	
8.	Accounting Policies	Abi Preston	Attached
9.	HMIC Value for Money Profile	Susan Ali Shah	Attached
10.	IT Health Check Report	Kate Jeffries	Attached
11.	External Audit 2017/18 Annual Plan and associated Fee Letter	Grant Thornton – Emily Mayne	Attached
12.	External Audit Joint Audit Committee Update – March 2017	Grant Thornton – Emily Mayne	Attached
13.	Internal Audit Activity Report 2016/17	Lynn Joyce	Attached
14.	Public Sector Internal Audit Standards Update	Lynn Joyce	Attached
15.	Treasury Management Strategy	Mark Kenyon	Attached
16.	Joint Audit Committee Terms of Reference and Work Plan 2017/18	Mark Kenyon	Attached
17.	Annual Private Meeting with Auditors – Grant Thornton		

Date of Next Meeting:

8th June 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:

8th 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