

JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

8th June 2017 at 10.30

To be held in room 1.9, 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 30 th March 2017 | |
| 4. Matters Arising (not on agenda): | | |
| <ul style="list-style-type: none"> - LJ to request ACC Beale to attend to provide update on CT HMIC Inspection - MK/NC to provide an update on Accounting Policy in relation to control of assets - MK to arrange meeting between Grant Thornton, Chief Constable and PCC at end of July for review of external audit final report. | | Verbal updates to be provided |
| 5. Police HMIC Inspections Update (Including Tracker update) | Kath Holder | Attached |
| <ul style="list-style-type: none"> • Child Protection (2 reports) • Domestic Abuse (2 reports) • Rape Monitoring | Superintendent Paul Drover
Superintendent Angela Whitaker
Supt. Drover and/or Supt. Whitaker | |

Author / Presenter

6.	Force Risk Management Strategy, including Force Risk Register and OPCC Risk Register	Mark Kenyon / Kath Holder	Attached
7.	Annual Governance Statements	Mark Kenyon	Attached
8.	Statement of Accounts	Mark Kenyon/Abi Preston	Attached
9.	Insurance Update	Neil Chamberlain	Attached
10.	External Audit Joint Audit Committee Update – June 2017	Grant Thornton – Emily Mayne	Attached
11.	Internal Audit Annual Report 2016/17	Lynn Joyce	Attached
12.	Internal Audit Update Report 2017/18	Lynn Joyce	Attached
13.	Public Sector Internal Audit Standards Update	Lynn Joyce	Attached
14.	Joint Audit Committee Annual Report 2016/17	Lynn Joyce	Attached
15.	Joint Audit Committee Work Plan 2017/18		Attached
16.	Annual Private Meeting with Auditors – Internal Audit		

Date of Next Meeting:

28th September 2017 at 09:30

To be held in Lloyd House, Colmore Circus, Queensway, Birmingham B4 6NQ

Committee Members Pre-meeting at 09:00

Dates of Meetings in 2017/18:

28th September 2017 at 09:30 – Conference Room, Lloyd House

7th December 2017 at 09:30 – Conference Room, Lloyd House

29th March 2018 at 09:30 – Conference Room, Lloyd House

Committee Members Pre-meeting at 09:00