



west midlands
police and crime
commissioner



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

30th November 2017 at 2.00pm
(Members Pre-meeting to commence at 1.30pm)

To be held in Room 1.11, First 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 28 th September 2017 |
| 4. Matters Arising (not on agenda): | |
| There are no matters arising | |
| | Author / Presenter |
| 5. HMICFRS Update | Kath Holder Attached |
| - Crime Data Integrity (2017 report) | Chief Inspector Ryan Howat |
| - Policing in Austerity – Meeting the Challenge (Valuing the Police) | Kath Holder |
| 6. Risk Management Update, including Force Risk Register and OPCC Risk Register | Mark Kenyon / Kath Holder Attached |

7.	Update on Pensions Data Issue from Grant Thornton Audit Findings Report	Keith Trivett/Neil Chamberlain	Attached
8.	Internal Audit Update	Lynn Joyce	Attached
9.	Internal Audit PSIAS External Quality Assessment	Lynn Joyce	Attached
10	External Audit – Annual Audit Letter PCC and CC 2016/17	Grant Thornton – Paul Grady / Laurelin Griffiths	Attached
11.	External Audit – Audit Progress Report and Sector Update	Grant Thornton – Paul Grady / Laurelin Griffiths	Attached
12.	External Audit - Joint Audit Committee progress report on recommendations from the 2016/17 external audit	Grant Thornton – Paul Grady / Laurelin Griffiths	Attached
13.	Anti-Fraud & Corruption Annual Effectiveness Review / Investigations Update from Professional Standards	Mark Kenyon/Chief Superintendent Payne	Attached
14.	Joint Audit Committee Work Plan 2017/18	Lynn Joyce	Attached

Date of Next Meeting:

29th March 2018 at 09:30am (Committee Members Pre-meeting at 09:00)

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

Dates of Future Meetings for 2018/19

28th June 2018 at 9.30am – Conference Room, Lloyd House

27th September at 9.30am - Conference Room, Lloyd House

6th December 2018 at 9.30am - Conference Room, Lloyd House

28th March 2019 - Conference Room, Lloyd House

Committee Members Pre-meeting at 09:00