



west midlands
police and crime
commissioner



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

**29th March 2018 at 10.00am (or at close of private session)
(Members Pre-meeting to commence at 9.00am)**

To be held in Ground Floor Main Conference Room, 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 30 th November 2017 |
| 4. Matters Arising (not on agenda): | |
| <ul style="list-style-type: none"> - Update on Pensions data issue – memo providing update on latest position circulated to Members for information (Neil Chamberlain) - Update on VFM profile work (Neil Chamberlain) | |
| | Author /
Presenter |
| 5. Internal Audit Strategy and Work Plan 2018/19 | Lynn Joyce Attached |
| 6. HMICFRS Update | Kath Holder Attached |
| <ul style="list-style-type: none"> - Custody (2017 report) | Superintendent
Paul Minor |

7. Risk Management Update, including Force Risk Register and OPCC Risk Register	Mark Kenyon / Kath Holder	Attached
8. Internal Audit Update	Lynn Joyce	Attached
9. Treasury Management Strategy	Mark Kenyon	Attached
10. Accounting Policies	Abi Preston	Attached
11. Joint External Audit Plan	Grant Thornton – Emily Mayne	Attached
12. External Audit Progress Report and Sector Update	Grant Thornton – Emily Mayne	Attached
13. Joint Audit Committee Terms of Reference and Work Programme 2018/19	Lynn Joyce	Attached
14. External Audit KPIs 2018/19	Mark Kenyon	Verbal Update

Date of Next Meeting:

28th June 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