

JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

28th June 2018 at 9.30am
(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 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 from Members. | |
| 3. | Minutes | Meeting held on 29 th March 2018 | |
| 4. | Matters Arising (not on agenda): | | |
| | External audit KPIs – verbal update | Mark Kenyon | |
| | | Author / Presenter | |
| 5. | HMICFRS Update | Kath Holder | Attached |
| | - PEEL Effectiveness reviews | Kath Holder | |
| | - Online and on the edge: real risks in a virtual world | Superintendent Paul Drover | |
| 6. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Kath Holder/ Mark Kenyon | Attached |
| 7. | Internal Audit Update | Lynn Joyce | Attached |

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| 8. Annual Governance Statements | Mark Kenyon | Attached |
| 9. Statement of Accounts | Mark Kenyon /Abi Preston | Attached |
| 10. Insurance Update | Mark Kenyon/ Janey Barrett | Attached |
| 11. Internal Audit Quality Assurance and Improvement programme | Lynn Joyce | Attached |
| 12. Internal Audit Annual Report 2017/18 | Lynn Joyce | Attached |
| 13. External Audit - Progress Report and Sector Update | Grant Thornton – Emily Mayne | Attached |
| 14. External Audit - 2018/19 Fee Letter A- OPCC B- Chief Constable | Grant Thornton – Emily Mayne | Attached |
| 15. Joint Audit Committee Annual Report 2017/18 | Sue Davis | Attached |
| 16. Joint Audit Committee Work Plan 2018/19 | Lynn Joyce | Attached |
| 17. Annual Private Meeting with Auditors – Grant Thornton | | |

Date of Next Meeting:

27th September at 9.30am (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

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