



## JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS  
AND WEST MIDLANDS POLICE

27<sup>th</sup> September 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

- |    |   |   |          |
|----|---|---|----------|
| 1. | <b>Apologies</b>  | To receive any apologies for absence                                      |          |
| 2. | <b>Declarations of Interest</b>   | To receive any declarations of interest from Members.                     |          |
| 3. | <b>Minutes</b>  | Meetings held on 29 <sup>th</sup> March 2018 & 26 <sup>th</sup> July 2018 |          |
| 4. | <b>Matters Arising (not on agenda):</b>   |   |          |
|    | - Publication of Statement of Accounts  | Mark Kenyon   |          |
|    | - Information security risk   | Kath Holder   |          |
|    |   | <b>Author / Presenter</b>   |          |
| 5. | <b>HMICFRS Update</b>   | Kath Holder   | Attached |
|    | - Modern Slavery  | Superintendent Nick Walton  |          |
|    | - A progress report on the police response to domestic abuse 2017                   | Superintendent Richard North  |          |
| 6. | <b>Risk Management Update, including Force Risk Register and OPCC Risk Register</b> | Kath Holder/ Mark Kenyon  | Attached |
| 7. | <b>Internal Audit Update</b>  | Lynn Joyce/ Parmila Dadra   | Attached |

<b>8.</b>	<b>Treasury Management Update</b>	Mark Kenyon	Attached
<b>9.</b>	<b>Anti-Fraud, Bribery and Corruption Policy</b>	Mark Kenyon	Attached
<b>10.</b>	<b>External Audit - Progress Report and Sector Update</b>	Emily Mayne	Attached
<b>11.</b>	<b>External Audit – Joint Audit Findings Report (Final for information)</b>	Emily Mayne	Attached
<b>12.</b>	<b>External Audit – Annual Audit letter</b>	Emily Mayne	Attached
<b>13.</b>	<b>External Audit – KPI Outcomes 2017/18</b>	Emily Mayne	Attached
<b>14.</b>	<b>JAC Work programme (For information)</b>		
<b>15.</b>	<b>Annual Private Meeting with Auditors – Internal Audit</b>		

**Date of Next Meeting:**

6<sup>th</sup> December 2018 at 9.30am - Conference Room, Lloyd House  
(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

6<sup>th</sup> December 2018 at 9.30am - Conference Room, Lloyd House

28<sup>th</sup> March 2019 at 9.30am - Conference Room, Lloyd House

Committee Members Pre-meeting at 09:00