

JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

6th December 2018 at 9.30am
(Members Pre-meeting to commence at 8.45am)

To be held in Ground Floor Main Conference Room, Lloyd House,
Colmore Circus, Queensway, Birmingham, B4 6NQ.

PUBLIC AGENDA

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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 | Meetings held on 27 th September 2018 | |
| 4. | Matters Arising (not on agenda): | | |
| | - Local Audit Quality Forum Event | Mark Kenyon | |
| | | Author /
Presenter | |
| 5. | Policing Governance
The WMCA has been invited to the meeting to Discuss the proposals to transfer the powers of the West Midlands Police & Crime Commissioner functions to the West Midlands Mayor and to answer questions from members of the committee | Chair, JAC
Members

Tim Martin &
Henry Kippin
(WMCA) | |
| 6. | Uniform ordering, delivery and collection within WMP | Ian Kent/ Neil Chamberlain | Attached |
| 7. | HMICFRS Update | Kath Holder | Attached |
| | - PEEL Legitimacy 2016 & 2017 | Kath Holder | |

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| 8. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Kath Holder/ Mark Kenyon | Attached |
| 9. | Internal Audit Activity Update | Lynn Joyce | Attached |
| 10. | Anti-Fraud, Bribery and Corruption Policy Annual Review of Effectiveness | Mark Kenyon/
Chief Inspector
Yvonne Bruton | Attached |
| 11. | External Audit - Progress Report and Sector Update | Paul Grady
(Grant Thornton) | Attached |
| 12. | JAC Work Programme (For information) | | |

Date of Next Meeting:

28th March 2019 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 2019/20

Friday 28th June 2019 at 9.30am - Conference Room, Lloyd House

Friday 27th September 2019 at 9.30am - Conference Room, Lloyd House

Friday 13th December 2019 at 9.30am – Conference Room, Lloyd House

Thursday 26th March 2020 at 9.30am – Conference Room, Lloyd House