



west midlands
police and crime
commissioner



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

28th March 2019 at 10.00am
(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 AGENDA

- | | | | |
|----|-------------------------------------------------------------------------------------|-------------------------------------------------------|---------------|
| 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 6 th December 2018 | |
| 4. | Matters Arising (not on agenda): | | |
| | - Corporate Governance review/Joint Scheme of Governance | Mark Kenyon | Verbal Update |
| | | Author /
Presenter | |
| 5. | Policing Governance | Jonathan Jardine | Verbal Update |
| 6. | HMICFRS Update | Kath Holder | To follow |
| 7. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Kath Holder/ Mark Kenyon | To follow |
| 8. | Accounting Policies | Abi Preston | Attached |
| 9. | Internal Audit Strategy and Work Programme 2019/20 | Lynn Joyce | Attached |

10.	Internal Audit Activity Update 2018/19	Lynn Joyce	Attached
11.	Treasury Management Strategy	Mark Kenyon	Attached
12.	External Audit – Joint Audit Findings Action Plan Follow-up	Paul Grady (Grant Thornton)	Attached
13.	External Audit – Joint Audit Plan	Paul Grady (Grant Thornton)	Attached
14.	External Audit - Progress Report and Sector Update	Paul Grady (Grant Thornton)	Attached
15.	JAC TOR and Work Programme 2019/20	Lynn Joyce	Attached

Date of Next Meeting:

Friday 28th June 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