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## JOINT AUDIT COMMITTEE

**POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS**

**AND WEST MIDLANDS POLICE**

**28th June 2019 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 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 from Members. |
| **3.** | **Minutes** | Meeting held on29th March 2019 |
| **4.** | **Matters Arising (not on agenda):**There are no matters arising |  |
|  |  | **Author / Presenter** |  |
| **5.** | **HMICFRS Update**  (includes HMICFRS Integrated PEEL Assessment) | Kath Holder | Attached |
| **6.** | **Risk Management Update,** (including Force Risk Register and OPCC Risk Register) | Kath Holder/ Mark Kenyon | Attached |
| **7.** | **Internal Audit Update**  | Lynn Joyce | Attached |
|  |  |  |  |
| **8.** | **Annual Governance Statements** | Mark Kenyon/Neil Chamberlain | Attached |
| **9.** | **Statement of Accounts 2018/19** | Mark Kenyon/Abi Preston | Attached |
|  |  |  |  |
| **10.** | **Insurance Update** | Janey Barrett  | Attached |
| **11.** | **Internal Audit Quality Assurance and Improvement programme** | Lynn Joyce | Attached |
| **12.** | **Internal Audit Annual Report 2018/19** | Lynn Joyce | Attached |
|  |  |  |  |
| **13.** | **External Audit - Progress Report and Sector Update** | Grant Thornton – Emily Mayne | Attached |
| **14.** | **External Audit – 2019/20 Fee Letter**1. **OPCC**
2. **Chief Constable**
 | Grant Thornton – Emily Mayne | Attached |
| **15.** | **Joint Audit Committee Annual Report 2018/19** | Sue Davis | Attached |
| **16.** | **Joint Audit Committee Work Plan 2019/20** | 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 2019/20

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

Committee Members Pre-meeting at 09:00