



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

13th December 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 | Meetings held on 27 th September 2019 |
| 4. | Matters Arising (not on agenda):
There are no matters arising | |
| | | Author / Presenter |
| 5. | Internal Audit Update | Lynn Joyce Attached |
| 6. | HMICFRS VFM Profiles | Davinder Jagpal Attached |
| 7. | Anti-Fraud Bribery and Corruption Annual Effectiveness Review | Mark Kenyon/Chief Superintendent Todd To Follow |
| 8. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Mark Kenyon/Inspector Ahmed Attached |
| 9. | HMICFRS Update | Inspector Ahmed Attached |

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| 10. External Audit - Progress Report and Sector Update | Alex Walling/Emily Mayne | Attached |
| 11. External Audit – KPI Outcomes 2018/19 – Management and Member assessment | Lynn Joyce | Attached |
| 12. JAC Work programme (For information) | | |
| 13. Annual Private Meeting with Auditors – Internal Audit | | |

Date of Next Meeting:

26th March 2020 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

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

2nd July 2020 at 1.00pm – Conference Room, Lloyd House