



west midlands
police and crime
commissioner



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

27th September 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 A G 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 28 th June 2019 & 25 th July 2019 | |
| 4. | Matters Arising (not on agenda): | | |
| | - Publication of statement of accounts (Verbal update) | Mark Kenyon | |
| | | Author / Presenter | |
| 5. | Internal Audit Update | Gemma Brookes | Attached |
| 6. | Treasury Management Update | Davinder Jagpal | Attached |
| 7. | Scheme of Governance | Mark Kenyon | Attached |
| 8. | External Audit – Annual Audit letter | Emily Mayne | Attached |
| 9. | External Audit - Progress Report and Sector Update | Emily Mayne | Attached |
| 10. | External Audit – KPI Outcomes 2018/19 | Emily Mayne | Attached |

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| 11. HMICFRS Update | Kath Holder | Attached |
| 12. Risk Management Update, including Force Risk Register and OPCC Risk Register | Kath Holder/
Mark Kenyon | Attached |
| 13. JAC Work programme (For information) | | |

Date of Next Meeting:

13th December 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

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

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

Committee Members Pre-meeting at 09:00