

JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

Due to COVID-19 the formal Joint Audit Committee meeting scheduled for Thursday 26th March 2020 has been cancelled.

Papers for items on the planned agenda have been distributed to Members for questions/comments to be submitted. Formal responses will be collated and published in due course.

PUBLIC AGENDA

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| 1. | Apologies | N/A | |
| 2. | Declarations of Interest | Any declarations of interest from Members should be submitted to the Chair. | |
| 3. | Minutes | Meetings held on 6 th December 2019 | |
| 4. | Matters Arising (not on agenda): | | |
| | HMICFRS VFM profiles update has been deferred to the next meeting of the Committee | | |
| | | Author | |
| 5. | Internal Audit Strategy and Work Programme 2020/21 | Lynn Joyce | Attached |
| 6. | Accounting Policies | Abi Preston/Davinder Jagpal | Attached |
| 7. | Treasury Management Strategy | Davinder Jagpal | Attached |
| 8. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Emma Smutts-Muller/ Mark Kenyon | Attached |

9.	Internal Audit Activity Update 2019/20	Lynn Joyce	Attached
10.	HMICFRS Update	Inspector Ahmed	Attached
11.	External Audit – Joint Audit Findings Action Plan Follow-up	Emily Mayne (Grant Thornton)	Attached
12.	External Audit – Joint Audit Plan	Alex Walling (Grant Thornton)	Attached
13.	External Audit – Fee letters	Alex Walling (Grant Thornton)	Attached
14.	External Audit - Progress Report and Sector Update	Emily Mayne (Grant Thornton)	Attached
15.	PSAA Information on the Future of Local Government Audit	Alex Walling (Grant Thornton)	Attached
16.	JAC TOR and Work Programme 2020/21	Lynn Joyce	Attached

Date of Next Meeting:

Friday 2nd July at 1.30pm - Conference Room, Lloyd House
(Committee Members Pre-meeting at 1.00pm)

To be held in Lloyd House, Colmore Circus, Queensway, Birmingham B4 6NQ

Dates of Future Meetings for 2020/21

Friday 2nd July 2020 at 1.30pm - Conference Room, Lloyd House