



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

28th September 2020 at 9.30am
(Members pre-meeting to commence at 9am)

To be held virtually via zoom (broadcast to public on Youtube).

PUBLIC AGENDA

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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 | Members Comments and management comments recorded from July 2020 papers | |
| 4. | Matters Arising (not on agenda):
Update on VFM profiles | | |
| | | Author /
Presenter | |
| 5. | Internal Audit Update | Lynn Joyce | Attached |
| 6. | Treasury Management Update | Davinder Jagpal /
Mark Kenyon | Attached |
| 7. | HMICFRS Update | Inspector
Shameem Ahmed | Attached |
| 8. | Anti-Fraud, Bribery and Corruption Policy | Mark Kenyon | Attached |
| 9. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Mark Kenyon/Harry Barton | Attached |
| 10. | External Audit - Progress Report and Sector Update | Emily Mayne | Attached |

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| 11. | External Audit – External Audit Joint Audit Findings Report (Year ending 31 March 2020) | Alex Walling | Attached |
| 12. | External Audit KPIs – Due to workload it has been agreed that this is not a priority and therefore will not be reported. | N/A | N/A |
| 13. | JAC Work programme (For information) | | |

Date of Next Meeting

7^h January 2021 at 1.30pm

Dates of Future Meetings

25th March 2021 at 9.30am