



## JOINT AUDIT COMMITTEE

### POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

29 June 2023 at 9.30am

To be held G2 Conference Room, Lloyd House

## PUBLIC AGENDA

- |  |   |
|--|---|
| 1. Apologies   | To receive any apologies for absence                  |
| 2. Declarations of Interest  | To receive any declarations of interest from Members. |
| 3. Minutes   |   |
| 4. Matters Arising (not on agenda)<br>There are no matters arising                 | <b>Author / Presenter</b>                             |
| 5. Risk Management Update, including Force Risk Register and OPCC Risk Register    | Lynn Joyce/Fiona Pook                                 |
| 6. HMICFRS Update  | Rachel Jones-Burns                                    |
| 7. Insurance Update  | Janey Barrett   |
| 8. Internal Audit Annual Report (2022/23)  | Gemma Brookes   |
| 9. Internal Audit Update   | Parmila Dadra   |
| 10. Internal Audit Quality Assurance and Improvement programme                     | Gemma Brookes   |
| 11. Annual Governance Statements   | Lynn Joyce/Pete Gillett & Michelle Painter            |
| 12. Statement of Accounts (draft)  | Davinder Jagpal                                       |
| 13. External Audit: Annual Audit Report 2021/22, Progress Report and Sector Update | Zoe Thomas/Andrew Smith                               |
| 14. JAC Annual Report (2022/23)  | Sue Davis   |



west midlands  
police and crime  
commissioner



**15. JAC Terms of Reference and Work Programme**

For information

**Date of Next Meeting**

28 September 2023

**Dates of future meetings**

Thursday 28 September 2023

Thursday 14 December 2023

Thursday 28 March 2024