



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

14 December 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 from previous meeting | |
| | Author / Presenter |
| 4. Matters Arising (not on agenda)
There are no matters arising | |
| 5. Risk Management Update, including Force Risk Register and OPCC Risk Register | Jane Heppel/Melissa Horton |
| 6. HMICFRS Update | Melissa Horton |
| 7. Anti-Fraud Bribery and Corruption Annual Effectiveness Review | Lynn Joyce/Sam Ridding |
| 8. Corporate Governance Framework | Jane Heppel |
| 9. Internal Audit Update | Lynn Joyce |
| 10. External Audit – Audit Progress Report and Sector Update | Zoe Thomas/Andrew Smith |
| 11. JAC Work Programme | For information |

Date of Next Meeting

Thursday 28 March 2024

Dates of future meetings

Thursday 27 June 2024