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DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



3 December 2013

TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mrs D Evans, Mr A Kenwright, Mrs A Williams, Mr G Evans, Mr M MacDonald)

Copy to: ACPO and Senior Officers/Staff

Ms D. Jones, Head of Financial Governance

Representatives from TIAA and Wales Audit Office

Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 10th December 2013 at 10:30 a.m.** in **Room SCC127** of the Strategic Command Centre, **Police Headquarters, Llangunnor, Carmarthen** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting.

Yours sincerely

Mrs C F Morgans
Chief of Staff

Encl.

A G E N D A

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the meeting held on the 26th September 2013



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4. Matters arising
5. Presentation by the Wales Audit Office on their review of the effectiveness of public engagement

Matters for scrutiny:

6. To consider the progress report of the internal auditor



Item 6.pdf

7. To receive the following reports of the internal auditor:
 - (i) Governance – strategic control



2013-12-10 - Item 7
(i) GOV-Strategic Con

- (ii) Community funds



Item 7 ii.pdf

- (iii) Payments



Item 7 iii.pdf

- (iv) Procurement – anti fraud



Item 7 iv.pdf

- (v) Fleet management – usage management



Item 7 v.pdf



- (vi) HR Management – strategy arrangements



Item 7 vi.pdf

8. To consider the report of the Information Commissioner on Data Protection



2013-12-10 - Item 8
Audit report executiv

9. To consider the HMIC Summary Value for Money Profiles 2013 for Dyfed Powys Police



2013-12-10 - Item 9
(i) Summary VfM profi



2013-12-10 - Item 9
(ii) 2013 Summary Val

10. To receive an update on Business Continuity arrangements



Item 10.pdf

Matters for decision:

11. To consider the external auditors Annual Audit Letters for 2012/13



2013-12-10 - Item
11 (i) CC AAR Final.p



2013-12-10 - Item
11 (ii) PCC AAR Final.

12. To consider the audit protocol between internal and external audit



2013-12-10 - Item
12 IA-EA joint workin

13. Any other business the Chair considers urgent