Date: 24th October 2017

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

Copy to: Mrs J Woods, Chief Finance Officer

ACPO and Senior Officers/Staff

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 31st October 2017** at **2pm**  in **Room SCC004** 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. **To participate through the medium of Welsh, Members of the Public are required to provide at least 7 days notice to guarantee such provision as notified on our website. Should we receive late notification we will do our best to provide this service but cannot guarantee.**

Yours faithfully



# Mrs Carys 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 25th July 2017



**Matters for Scrutiny**

1. To consider the progress report (SICA) of the Internal Auditors



1. To consider the following reports of the internal auditors:
2. Capital Projects
3. Pensions Arrangements
4. Risk Management Mitigation Control
5. Estates Strategy
6. Commissioning Services Arrangements
7. To receive an update report on any new and follow up action on data breaches – **EXEMPT**
8. To receive an update on the Capital Programme



1. To receive a Treasury Management report – performance during 2016/17 and mid-year review of performance during 2017/18



1. To receive minutes of Corporate Governance Group meeting held 7th September 2017



1. Final Accounts Memo Action Plan - EXEMPT
2. Any Other Business