Date: 14th June 2016

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Kenwright, Mrs A Williams, 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 21st June 2016** at **10:00** in **Room SCC001** 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 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 22nd March 2016

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4. Matters arising

**Matters for scrutiny:**

5. To receive an update on the 2015/16 Closure of Accounts



6. To consider the Chief Finance Officer (PCC) and Director of Finance (CC) Annual Governance Statements for 2015/16



7. To consider the Annual Accounting Policies for 2015/16



8. To receive the Force and OPCC Risk Registers and an update on risk management arrangements within Dyfed-Powys ***(EXEMPT)***

9. To consider the following 2015/16 reports of the Internal Auditors:

a) Summary Internal Controls Assurance Report (SICA)

b) Recruitment arrangements

c) Leases

d) Follow-up Review

e) Annual Report

10) To consider the 2016/17 report of the Internal Auditors:

Summary Internal Controls Assurance Report (SICA) to June 2016

11. To receive the Minutes of the Corporate Governance Group meeting held on 8th June 2016 *(to follow)*

12. To receive an update on HMIC activity



**Matters for decision:**

13. To consider the annual report of the Joint Audit Committee

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14. Any other business the Chair considers urgent.