Date: 12th March 2018

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

Copy to: Chief Finance Officer

Director of Finance

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 **Monday 19th March** at **10am** in **SCC003 Conference Room** 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.

**A light lunch will be provided for Members due to the lengthy content of the agenda.**

**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 6th December 2017



**Matters for Scrutiny**

1. To consider the Wales Audit Office Draft Audit Plan for 2018/19



1. To receive a verbal update on the Internal Audit Contract.
2. To consider the Draft Internal Audit Plan for 2018/19



1. To consider the Summary Internal controls Assurance (SICA) Report 2017/18.



1. To consider the following reports of the internal auditors:
2. Corporate Communications
3. Budgetary Control
4. Creditors
5. General ledger
6. Debtors
7. Counter Fraud
8. Crime Recording
9. To consider the Draft Accounting Policies for 2017/18 Annual Statements.



1. To consider the Treasury Management Strategy 2018-19 and receive a presentation from Arlingclose.



1. To consider the Reserves Policy.



1. To review the Capital Strategy.



1. To receive the Draft Joint Corporate Governance Framework 2018/19.
2. HMIC issues and Force Management Statement update.



1. To receive a report on the All Wales JAC Development days.



**The information contained in the report below has been subjected to the requirements of the Freedom of Information Act 2000, Data Protection Act 1998 and the Office of the Police and Crime Commissioner for Dyfed-Powys’ public interest test and is deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

**Matters for Decision**

1. To consider the draft Joint Audit committee Annual Report 2017/18
2. To consider the Force and OPCC Corporate Risk Registers.
3. To receive the Minutes of the Corporate Governance Group held on 14th February 2018 *(to follow)*
4. To consider the draft Commissioners and Chief Constable Annual Governance Statement 2018/19.
5. Any other Business