Date: 11th September 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: Ms B Peatling, 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 18th September 2018** at **10:00am** in **Room SCC002** 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 17th July 2018



**Matters for Scrutiny**

1. To consider the 2017/18 progress report of the Internal Auditors (SICA)



1. To receive an updated Annual Internal Audit Plan



1. To consider the following reports of the internal auditors:
2. Compliance Review of the Quality Management System (QMS) Procedures Q2
3. Compliance Review of Neighbourhoods – Divisional Visits

*c)* Appraisal Review of HR - Leadership Skills

d) Fleet Management – Single System Report

1. To receive a Treasury Management report – performance during 2017/18 and mid-year review of performance during 2018/19



1. To receive minutes of Corporate Governance Group meeting held 5th September 2018 (to follow)
2. HMIC update
3. To receive an update regarding ICO and Data Management

**The information contained in the below two agenda items 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.**

1. To consider Corporate Risks exception Report
2. To receive a verbal update on the Internal Audit Contract
3. Any other business
   1. JAC Membership update
   2. Commissioning Advisory Board