Date: 12th October 2021

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Morgan, Mr M Evans, Ms K Curran, Ms Lynne Hamilton and 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 **Tuesday 19th October 2021** at **10am via Skype for Business** 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 day’s 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. Introductions and Apologies for absence – *5 mins*
2. Declarations of interest
3. To confirm the minutes of the meeting held on 28th of July 2021 *– 10 mins*



**Matters for Scrutiny**

1. To consider the actions from the Corporate Governance Group meeting – 5th August 2021 - 5mins
2. To receive an update from the Audit Governance Group meeting 5th October 2021 – *5 mins*
3. To consider the following reports of the internal auditors:
4. Assurance Review of Legal Claims Handling / Litigation / Lessons Learned – 5mins
5. Vetting – disproportionality in recruitment – 5mins
6. Assurance Review of Resource Management Unit – 5mins
7. Assurance Review of Collaboration of Welsh Police- Annual Report comparison 2020-21 – 5mins
8. Assurance Review of Governance – Development of the Police and Crime
9. To consider the Summary Internal controls Assurance (SICA) Report 2020/21 – *10 mins*
10. To receive a HMICFRS and FMS Update*- 20 mins*
11. To receive an update on the Treasury Management report – verbal update– 15 mins

**The information contained in the following four reports below have 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 are deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

**Matters for Discussion**

1. To consider the Force significant Corporate Risks – *10 mins*
2. To consider the OPCC significant Corporate Risks - *5 mins*
3. Fraud activity update – *5 mins*
4. Data Protection and breaches update – 10 mins
5. Members Updates *– 5 mins*
6. Any other business - *5 mins*

**Meeting between TIAA, Audit Wales and JAC members to follow the JAC meeting.**