Date: 23rd November 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 Ms M Morris)

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 30th November 2021** at **2:15pm via a hybrid approach of at Police Headquarters and remotely via Teams** 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 19th of October 2021 *– 10 mins*



**Matters for Scrutiny**

1. To consider the actions from the Corporate Governance Group meeting – 4th November 2021 - 5mins
2. To receive an update from the Audit Governance Group meeting 23rd November 2021 – *10 mins*
3. To consider the following reports of the internal auditors:
4. Collaborative - Assurance Review of Pensions - All Wales Pensions Hub
5. ICT Review of Change Management
6. Collaborative - Assurance Review of the Wales Safety Camera Partnership
7. Assurance Review of Risk Management - Mitigating Controls
8. To consider the Summary Internal controls Assurance (SICA) Report 2020/21 – *10 mins (to follow)*
9. To consider the draft Internal Audit Plan (to follow) – 5 mins
10. To consider the 2020/21 Annual Audit letter from Audit Wales – 5mins
11. To receive the Treasury Management report –10 mins (to follow)
12. To receive the updated JAC terms of reference – 5mins



**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
2. To consider the OPCC significant Corporate Risks
3. Fraud activity update – *5 mins*
4. Members Updates *– 5 mins*
5. Any other business - *5 mins*
6. Members expertise and leads