Date: 16th March 2022

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Morgan, Mr M Evans, Ms K Curran and Ms L Hamilton)

Copy to: Ms B Peatling, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Audit Wales Audit

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 23rd March 2022** at **10:00am via Microsoft 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 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 30th November 2021



**Matters for Scrutiny**

1. To consider the actions of the Corporate Governance Group meeting held on the 22nd February 2022.
2. To receive a draft of the Joint Corporate Governance Framework 2022/23



1. To receive an update from the Audit Governance Group meeting held on the 8th March 2022
2. To consider the draft Commissioners and Chief Constable Annual Governance Statement 2021/22
3. To consider the following reports of the internal auditors:
4. Collaborative Assurance Review of Automatic Number Plate Recognition (ANPR)
5. Assurance Review of Finance – Medium Term Financial Plan (MTFP) and Assumptions
6. ICT Review of Cyber Security
7. Compliance Review of Neighbourhoods – Divisional Visits (2) Property
8. Assurance Review of Budgetary Control – Collaborative
9. Collaborative - Assurance Review of General Ledger
10. Collaborative Assurance Review of Treasury Management
11. Assurance Review of HR Management – Leadership Skills
12. HR Management – Absence Management
13. Collaborative Assurance Review of Debtors
14. Interim Follow Up
15. To consider the Summary Internal controls Assurance (SICA) Report 2021/22
16. To approve the draft Internal Audit Plan 2022/23

1. To receive an update and consider the Audit Wales draft Audit Plan for 2022/23
2. HMICFRS and Force Management Statement Update
3. To consider the Medium Term Financial Plan including the Capital and Reserves Strategy 2022/23 – 2026/27



1. To receive the Treasury Management Strategy

1. To consider the draft Accounting Policies for 2021/22 Statement of Accounts
2. To receive the Annual Accounts timetable



1. To consider the JAC Draft annual report 2021/22



**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.**

1. To consider the full Force Corporate Risk register
2. To consider the OPCC Corporate Risk register
3. Update on Fraud activity
4. Update on data breaches
5. Members Updates
6. Any other business