Date: 19th October 2022

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

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 19th October 2022** at **10am 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 Executive**

Encl.

## A G E N D A

1. Apologies for absence - 5 minutes
2. Declarations of interest
3. To confirm the minutes of the meeting held on the 28th of July 2022 – 5 minutes



**Matters for Scrutiny**

1. To consider the actions of the Corporate Governance Group meeting held on the 2nd September 2022 – 5 minutes
2. To receive an update from the Audit Governance Group meeting held on the 29th September 2022 – 5 minutes
3. To consider the following reports of the internal auditors:

1. Collaborative Compliance Review of Risk Management – Mitigating Controls – 5mins

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| 1. Compliance Review of HR Management – Recruitment and Training |

1. Compliance Review of Operational Equipment – 5 mins
2. Estates Management-Planned and Preventative Maintenance – 5 mins
3. To consider the Summary Internal controls Assurance (SICA) Report 2021/22 – 5 minutes
4. To receive an update on the Treasury Management report – 10 mins
5. Statement of Accounts Update - 5minutes
6. Consultation on Fee Scales 2023-24 update – 5 minutes
7. To receive the Annual Governance Statement – 10 mins
8. Update on HMICFRS activity – 10 mins

**Break 10mins**

**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. Force Review Update -5 minutes
2. To consider the full Force Corporate Risk register– 15 minutes
3. To consider the full OPCC Corporate Risk register – 10 minutes
4. Update on Fraud activity – 10 minutes
5. Members Updates – 15 minutes
6. Member expertise and area leads -10 minutes
7. Any other business