Date: 2nd February 2023

### 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 **Thursday 2nd February 2023** at **2pm via either 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 30th November 2022 – 5 minutes



**Matters for Scrutiny**

1. To consider the following reports of the internal auditors:
2. Assurance Review of Capital Programme – Collaborative – 5 mins
3. Compliance Review of Neighbourhoods - Divisional Visits (2) Evidential Property – 5 mins
4. Assurance Review of Expenses and Additional Payments – Collaborative – 5 mins
5. Assurance Review of Creditors – Collaborative – 5mins
6. Collaborative Assurance Review of Fleet Management – Fleet Strategy – 5mins
7. Assurance Review of Security of Seized Proceeds of Crime (Cash and Assets) – 5 mins
8. Assurance Review of Complaint Handling (OPCC) – 5 mins
9. Interim Follow Up Review
10. To consider the Summary Internal controls Assurance (SICA) Report 2022/23 – 5 minutes
11. Proposed Audit Programme 2023
12. Property Management Input -10 mins
13. Statement of Accounts Update - 5mins
14. CIPFA guidance and JAC Terms of Reference review – 10 mins



1. JAC Year Plan – 5 mims

**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 any new Force significant corporate risks– 15 minutes
2. To consider any new OPCC significant corporate risks – 10 minutes
3. Members Updates
4. Any other business