Date: 21st March 2023

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

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 28th March 2023** 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 of Staff**

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 2nd February 2023 – 5mins



**Matters for Scrutiny**

1. To consider the actions of the Corporate Governance Group meeting from the 9th February 2023 – 5mins
2. To receive a draft of the Joint Corporate Governance Framework 2023/24 -5mins
3. To receive an update from the Audit Governance Group meeting on the 14th March 2023 – 5mins
4. To receive an update on the Commissioners and Chief Constable Annual Governance Statement 2022/23 – 10mins
5. To consider the following reports of the internal auditors:
6. Compliance review of Overtime and Additional Allowances
7. Advisory Review of Fleet Management – iR3 Telematics System- Collaborative
8. Summary of Commissioner Grants Reviews
9. To consider the SICA report – 5mins
10. To consider the proposed audit plan 2023/24

1. To receive an update on the Audit Wales fee and audit programme for 2022/23 – verbal update 5mins
2. HMICFRS Update – 10mins
3. To consider the Medium Term Financial Plan including the Capital and Reserves Strategy 2023/24 – 2027/28 – 5mins

1. To receive the Treasury Management Strategy -5mins

1. To consider the draft Accounting Policies for 2022/23 Statement of Accounts -5mins
2. To receive the Annual Accounts timetable – 5mins

**Break 10mins**

1. To approve the JAC ToR and work plan – 5mins
2. To consider the JAC Draft annual report 2022/23 – 5mins

**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 -10mins
2. To consider the full OPCC Corporate Risk register – 5mins
3. Update on Fraud activity – (Update: there are no PSD investigations/cases to report since the last report to JAC).
4. Update on data breaches – 5mins
5. Members Updates
6. Any other business
7. Internal Audit Services for Policing in Wales – final report