Date: 19th July 2023

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Ms K Curran, Mr F Shakoor, Mr D MacGregor 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 **Wednesday 26th July 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 Executive**

## A G E N D A

1. Welcome and Introductions
2. Apologies for absence - 5 minutes
3. Declarations of interest
4. To confirm the minutes of the meeting held on the 28th March 2023 – 5mins



1. To consider and approve the revised terms of reference for the Joint Audit Committee – 5 minutes *(report to follow)*

**Matters for Scrutiny**

1. To receive an update from the Audit Governance Group meeting held on the 22nd June 2023 – 5 minutes *(verbal)*

**Statement of Accounts**

1. To receive the Audit Wales ISA260 Document in relation to the Accounts for 2021/2 -20mins



1. To receive the draft 2021/22 Letter of Representation
   1. Police & Crime Commissioner



* 1. Chief Constable



1. To consider the draft Annual Statement of Accounts for 2021/22
   1. Group Accounts



* 1. Chief Constable Accounts



1. To Receive an update on progress and timeframe for Accounting Statements 2022/3 *(verbal)*

**Internal Audit**

1. To consider the following reports of the internal auditors:
   1. To consider the SICA report



* 1. Follow Up Review



* 1. Collaborative Counter Fraud Procurement



* 1. Collaborative Data Quality



* 1. Collaborative Fleet Management Strategy



* 1. Collaborative Payroll



* 1. Performance Framework for Police and Crime Plan



* 1. Collaborative Fixed Assets



* 1. Internal Audit Annual Report 22/23



1. Update on progress against the internal audit plan 2023/24

