Date: 8th November 2023

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Ms K Curran, Mr D Macgregor, Mr Farhan Shakoor Mr Brian 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 8th November 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**

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 26th of July 2023 – 5 minutes 
4. Review of actions – 26th July 2023
5. To Consider the draft Joint Audit Committee Work Plan (To Follow)

**Matters for Scrutiny**

1. To consider the actions of the Corporate Governance Group meeting held on the 24th August 2023 and 2nd November 2023 – 5 minutes (Verbal)
2. To receive an update from the Audit Governance Group meeting held on the 16th October 2023 including progress against 2023/24 Audit Plan – 10 minutes
3. To consider the following reports of the internal auditors:

* 1. To consider the Final 2022/2023 Internal Audit report
  2. To consider the Indicative Audit Strategy 2023/2026 and Annual Plan 2023/24
  3. To consider the Collaborative Review of the Use of Oleeo
  4. To consider the Compliance Review of the Annual Governance Statement
  5. To consider the Compliance review of HR Management – Grievance Reporting and Management
  6. To consider the Review of Welsh Language Compliance
  7. To consider the Summary Internal controls Assurance (SICA) Report 2023/24– 5 mins
  8. To consider the Interim Follow Up Review

1. To note the Audit Wales 2021/2022 Annual Audit letter
2. To note the Audit Wales Final Accounts Memorandum 2021/22 (Final to be considered at next meeting)
3. To consider the Audit Wales Detailed Audit Plan 2022/23
4. To note the Audit Wales Consultation on Fee Scales 2024-25– 5 minutes
5. To receive the Treasury Management report (to Follow) – 10 minutes
6. Statement of Accounts Update 2022/23 (verbal) – 5 minutes
7. To consider the progress of 2022/23 Annual Governance Statement actions
8. To receive an update on the preparation of the 2023/24 Annual Governance Statement (verbal)
9. To Receive Presentation on Governance Meetings and Reporting
10. To note the update on HMICFRS activity including PEEL inspection report – 10 minutes

**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. To consider the full Force Corporate Risk register– 15 minutes
2. To consider the full OPCC Corporate Risk register – 10 minutes
3. Update on ICO, Data Management and Breaches
4. Update on Fraud activity – (Verbal)
5. Internal Audit Contract Update – 5 minutes
6. Force Review Update -5 minutes
7. Members Updates – 15 minutes
8. To discuss JAC Representation at Future Governance Meetings
9. Joint all Wales training day
10. Any other business

**Date of next meeting: 31st January 2024**