

28th February 2013

TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mrs D Evans, Mr A Kenwright, Mrs A Williams)

Copy to: ACPO and Senior Officers/Staff
Ms D. Jones, Head of Financial Governance
Representatives from Deloitte and Wales Audit Office
Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 5th March 2013** at **10:30 a.m.** in the **Office of the Police and Crime Commissioner for Dyfed Powys, Police Headquarters, Llangunnor, Carmarthen** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting.

Yours sincerely



K.B. REEVES
Chief Executive

Encl.

A G E N D A

1. To appoint a Chair of the Joint Audit Committee for the meeting.
2. Apologies for Absence.
3. Declarations of interest.

Matters for decision:

4. To consider a report on the establishment of the Joint Audit Committee and its constitution. *(Report previously presented to the Police Authority on 25th June 2012) Agenda item 4 - report on establishment*



Agenda item 4 - report on establishment.pdf

Matters for scrutiny:

5. To consider the reports of the Deloitte internal auditor to include:

- a) Internal Audit Progress Report March 2013



DPP March 2013
Audit Committee Prog

- b) Internal Audit Reports issued since the last Audit and Review Committee:

- i. Business Continuity



DPP 1213 Business:
Continuity FINAL.PDF

- ii. Risk Management



DPP Risk
Management FINAL.1

- iii. Treasury Management



DPP Treasury
management 1213 IFI

iv. Fixed Assets



DPP Fixed Assets
1213 FINAL.PDF

v. General Ledger



DPP General Ledger
1213 FINAL.PDF

vi. Payroll



Payroll Final

vii. Debtors



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FINAL.PDF

viii. Performance Management



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Management 1213 FI

ix. Winsor Phase 1: Compensation, Reward and Benefits



DPP Winsor Review
FINAL 1213.pdf

6. To consider a verbal request for additional internal audit work on IT security and Data Protection

Matters for information:

7. Wales Audit Office Consultation on Proposed Appointment of External Auditor.



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auditor CC.pdf



Cons on prop ext
auditor PCC.pdf

8. Wales Audit Office Consultation on Proposed Local Government Audit and Inspection Fee Scales 2013/14



Agenda item 8.pdf

9. Any other business the Chair considers urgent.

