

29th May 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 **Wednesday 5th June 2013** at **13:30 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

Mrs C F Morgans
T/Chief of Staff

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.
4. To confirm the Minutes of the meeting held on 5th March 2013 (to follow).
5. Matters arising.

Matters for scrutiny:

6. To consider the reports of the Deloitte internal auditor to include:
 - a) Internal audit progress report May 2013.



DPP May 2013 Audit
Committee Progress F

- b) Internal audit reports issued since the last Audit Committee meeting:
 - i. Project Management / Business Change Final report;



DPP Project
Management Business:

- ii. Transport Services and Fleet Final report;



DPP Transport
Services and Fleet 12

- iii. HR: Workforce Planning Final report;



DPP HR Workforce
Planning 1213 FINAL

- iv. Resource Management Final report;



DPP Resource
Management 2013 FI

- v. Budgetary control Final report (to follow);
 - vi. Data Protection Final report (to follow);
 - vii. IT Applications Final) report (to follow).

7. To resolve that the Public and Press be excluded from the meeting for the following item of business as it involves the likely disclosure of confidential and exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.
 - i. To consider the EXEMPT Deloitte internal audit report of Disaster Recovery.
8. To consider a report of all “Follow up of priority 1 recommendations” made during 2012/13.



Follow up on priority one recommendations.pdf

9. To receive a verbal update in relation to progress of on-going HMIC Inspections.

Matters for decision:

10. To receive the Annual Internal Audit Report for 2012/13.



DPP Internal Audit
Annual Report DRAF

11. To consider the Chief Financial Officers report on the Draft Annual Governance Statements for 2012/13.



CC AGS.pdf



PCC AGS.pdf



Aud Comm AGS.pdf

12. Any other business the Chair considers urgent.