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DYFED-POWYS  
POLICE AND CRIME  
COMMISSIONER



23<sup>rd</sup> May 2014

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

Copy to: Mrs J Woods, Chief Finance Officer  
ACPO and Senior Officers/Staff  
Ms D. Jones, Head of Financial Governance  
Representatives from TIAA and Wales Audit Office  
Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Monday 2<sup>nd</sup> June 2014 at 10:00** in **Room SCC001** of the **Strategic Command Centre, 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**  
Chief of Staff

Encl.



## A G E N D A

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the meeting held on the 3<sup>rd</sup> March 2014



Mins 03-03-14

4. Matters arising

### Matters for scrutiny:

5. To receive a letter from the Wales Audit Office in relation to audit fees



Agenda Item  
5\_Dyfed Powys Police



Agenda Item  
5\_Dyfed Powys PCCCC

6. To consider the Corporate Governance Framework (*previously circulated*)
7. To consider the Chief Financial Officers' report on the Draft Annual Governance Statements for 2013/14



Annual Gov  
Statement



PCC Annual Gov  
Statement



Appendix B

8. To consider the Treasury Management Strategy and Policy



Treasury  
management strategy

9. To consider the Annual Accounting Policies for 2013/14



Accounting Policies  
cover report



Draft Accounting  
Policies

10. To consider the 2013/14 Annual Report of the Internal Auditors



Agenda item 10  
Audit Annual Report

11. To consider the progress report of the Internal Auditors



Agenda item 11 SICA

12. To receive the following reports of the Internal Auditors:

a) Estates Strategy



Agenda item 12a  
Internal Audit Estates

b) Business Continuity Planning Arrangements



Agenda item 12b  
Business Continuity P

c) Embedding Risk Management Arrangements



Agenda item 12c  
Embedding Risk Mana

d) ICT Asset Management



Agenda item 12d ICT  
Asset management

e) ICT Change Controls – Finance System



Agenda item 12e  
Change Management

f) Follow-up Review



Agenda item 12f  
Follow Up 13-14

13. To receive a briefing on Public First

14. To receive an update on HMIC activity



Agenda item 14  
HMIC Report

15. To receive the minutes of the Corporate Governance Group meeting held on the 20<sup>th</sup>

May 2014



Mins

**Matters for decision:**

16. To consider the Annual Report of the Joint Audit Committee



Agenda Item 16 -  
JAC Annual Report 2014

17. Any other business the Chair considers urgent