



11th September 2014

TO: The Police and Crime Commissioner, Chief Constable and

Members of the Joint Audit Committee (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

Representatives from TIAA and Wales Audit Office

Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Thursday 18th September 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.





AGENDA

- 1. To appoint a Chair of the Joint Audit Committee
- 2. Apologies for absence
- 3. Declarations of interest
- 4. To confirm the minutes of the meeting held on the 2nd June 2014



5. Matters arising

Financial year 2013/14

6. To consider the draft Annual Statement of Accounts for 2013/14



7. To consider the Wales Audit Office Audit of Financial Statements 2013-14

Reports



8. To receive the Draft Letter of representation 2013/14



Financial year 2014/15

9. To consider the progress report of the Internal Auditors



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





a) Treasury and Banking



b) Fixed Assets



c) Security of seized proceeds of crime



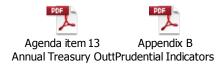
d) Fleet Management – Fuel Management



e) Follow Up Review of the Governance – Strategic Controls Arrangements



- To receive a verbal briefing on the future management of Risk within Dyfed-Powys
- 12. To receive a briefing from Treasury Management Advisors Arlingclose
- 13. To receive a report on Treasury Management



14. To receive an update on HMIC activity







15. To receive the minutes of the Corporate

Governance Group meeting held 03.09.14



16. Any other business the Chair considers urgent