

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.

A G E N D A

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



Mins

5. Matters arising

Financial year 2013/14

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



Agenda item 6
covering report



Group Draft
Accounts 2013 14



Chief Constable
Draft Accounts 2013

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

Reports



Audit of Financial
Statements Report

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



Letter of
Representation



Agenda item 8 PCC
Audit Letter of repres

Financial year 2014/15

9. To consider the progress report of the Internal Auditors



Agenda item 9 SICA

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

a) Treasury and Banking



Agenda item 10a
Treasury Banking

b) Fixed Assets



Agenda item 10b
Fixed Assets

c) Security of seized proceeds of crime



Agenda item 10c
Security of Seized Prc

d) Fleet Management – Fuel Management



Agenda item 10d
Fleet / Fuel Managerr

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



Strategic Control
Follow Up

11. 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



Agenda item 13
Annual Treasury Outt



Appendix B

Prudential Indicators

14. To receive an update on HMIC activity



HMIC Activity

15. To receive the minutes of the Corporate
Governance Group meeting held 03.09.14



Mins Corp Gov group
03-09-14

16. Any other business the Chair considers urgent