Date: 17th July 2018

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Kenwright, Mr A Morgan, Mr M Evans, Mr M MacDonald)

Copy to: Ms B Peatling, 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 **Tuesday 24th July 2018** at **10:00am** in **Room SCC002** 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. **To participate through the medium of Welsh, Members of the Public are required to provide at least 7 days notice to guarantee such provision as notified on our website. Should we receive late notification we will do our best to provide this service but cannot guarantee.**

Yours faithfully



# Mrs Carys 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 19th March 2018



**Matters for Decision**

1. To consider the draft Joint Audit Committee Annual Report 2017/18



**Matters for Scrutiny**

1. To receive the Internal Audit Annual Report 2017/18
2. To receive the draft 2017/18 Letter of Representation
   1. Police & Crime Commissioner



* 1. Chief Constable



1. To receive management’s response to the audit enquiries on arrangements for the prevention and detection of fraud



1. To consider Wales Audit Office Audit of 2017/18 Financial Statements Report



1. To consider the draft Annual Statement of Accounts for 2017/18
   1. Group Accounts (to follow)
   2. Chief Constable Accounts (to follow)
2. To consider the 2017/18 progress report of the Internal Auditors (SICA)
3. To consider the following reports of the internal auditors:
4. *Strategic Control and Corporate Governance*
5. *ICT Network Security*
6. *ICT Change Management*
7. *Assurance Review of Legal Claims Handling – Litigation-Lessons Learned*
8. *Compliance Review of the Quality Management System (QMS) Procedures*
9. To receive the Year End Follow Up Review 2017/18
10. To receive the 2018/19 SICA Report

**The information contained in the report below has been subjected to the requirements of the Freedom of Information Act 2000, Data Protection Act 1998 and the Office of the Police and Crime Commissioner for Dyfed-Powys’ public interest test and is deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

1. To consider the Force significant Corporate Risks
2. To receive an update on the Force Management Statement
3. Any other business
   1. JAC Membership