Date: 26th November 2019

### 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 and Ms K Curran)

Copy to: Ms B Peatling, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Wales Audit Office

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 3rd December 2019** at **14:00pm** in **Room SCC HYDRA 124** 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 15th October 2019



**Matters for Scrutiny**

1. To consider the following reports of the internal auditors:
2. Interim Follow-Up Review
3. Gwent TIAA compliance Review
4. CID – Protecting Vulnerable People
5. To consider the 2019/20 progress report of the Internal Auditors (SICA)
6. To consider the draft Internal Audit Plan 2018/19
7. To consider the 2018/19 Annual Audit Letter



1. To consider the Value for Money Checklist



1. To consider the matters arising 2018/19 Annual Audit Letter



1. To consider the draft Anti-Fraud and Corruption Policy
2. JAC annual timetable
3. ICT Infrastructure update

**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. Review of Compliance with CIPFA Guidance on Audit Committees discussion
2. HMIC and Force Management Statement Update
3. To consider the Force significant Corporate Risks
4. To receive actions of Corporate Governance Group meeting held 12th November 2019 (DRAFT)
5. Members Updates
6. Annual Training day update
7. Any other business