Date: 11th March 2020

### 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: Chief Finance Officer

Director of Finance

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 **Wednesday 18th March 2020** at **10am** in **SCC004 Conference Room** 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.

**A light lunch will be provided for Members due to the lengthy content of the agenda.**

**To participate through the medium of Welsh, Members of the Public are required to provide at least 7 day’s 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 3rd December 2019



**Matters for Scrutiny**

1. To consider the Wales Audit Office Draft Audit Plan for 2020/21



1. HMICFRS update
2. To consider the Summary Internal controls Assurance (SICA) Report 2018/19.
3. To consider the draft Internal Audit Annual Report
4. To consider the draft Internal Audit Plan
5. To consider the following reports of the internal auditors:
6. Estate Management – Delivery
7. Collaborative report for Debtors
8. Risk Management Mitigating Controls
9. APPR Operational Equipment
10. Assurance Review of Collaborative – Creditors
11. Grievance Reporting and Management
12. Collaborative Review – Single Online Home
13. Collaborative Assurance Review of Payroll Arrangements
14. To receive a draft of the Joint Corporate Governance Framework 2019/20.
15. To consider the Medium Term Financial Plan including the Capital and Reserves Strategy 2020/21 – 2025/26



1. To consider the Treasury Management Strategy



1. To consider the draft Accounting Policies for 2019/20 Statement of Accounts
2. Annual Accounts timetable

**The information contained in the following four reports below have 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 are deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

**Matters for Decision**

1. To consider the draft Joint Audit committee Annual Report 2019/20
2. To consider the draft Commissioners and Chief Constable Annual Governance Statement 2019/20. (to follow)
3. To consider the Force significant Corporate Risks
4. To consider the OPCC significant Corporate Risks
5. To receive actions of Corporate Governance Group meeting held 27th February 2020
6. To receive an update from the Audit and Quality Assurance Group meeting
7. Members Updates
8. Annual Training day update
9. Any other business