

Date: 15<sup>th</sup> October 2025

**TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee** (Ms K Curran, Mr D Macgregor, Mr Farhan Shakoor, Ms Julie James & Ms Caroline Wheeler)

Copy to: Ms N Davies, T/ Chief Finance Officer  
ACPO and Senior Officers/Staff  
Representatives from TIAA and Audit Wales

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 22<sup>nd</sup> October 2025 at 10am via Microsoft Teams** 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 Executive**

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 31<sup>st</sup> July 2025
4. Review of actions – 31<sup>st</sup> July 2025
5. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)

### **Matters for Scrutiny**

6. To consider the actions of the Corporate Governance Group meeting held on the 14<sup>th</sup> October 2025 (Director of Finance – Edwin Harries)
7. To consider the following reports of the internal auditors: (Internal Auditor)
  - a. To consider the Summary Internal controls Assurance (SICA) Report
  - b. To consider the Interim Follow Up Review 2025/2026
  - c. To consider the Assurance Review of ICT Data Storage
  - d. To consider the Collaborative review – Security of Seized Proceeds of Crime (Cash and Assets)
  - e. To consider the Collaborative review of Overtime and Additional Allowances
  - f. To consider the Assurance review of HR Management – Recruitment and Training
  - g. To consider the Assurance review of CID – Child Sexual Exploitation
  - h. To consider the Compliance review of Expenses and Additional payments
8. Mid-Year Treasury Management Update Report – (T/Chief Finance Officer – Nicola Davies)

**Break 10mins**

**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.**

9. To consider His Majesty's Inspector of Constabulary, Fire and Rescue Services (HMICFRS) Update – (Service Improvement Unit – Inspector Richard Janas)
10. To consider the Force Risk Register – (Risk and Business Continuity Management Advisor – Service Improvement Unit – Dionne Collins)
11. To consider the OPCC Corporate Risk Register – (Business Manager OPCC – Neil Evans)
12. Update on Fraud Activity (Business Manager – Neil Evans)
13. Members Updates – 15 minutes
14. Any other business

**Date of next meeting:**

**31<sup>st</sup> October – Formal Joint Audit Committee to consider 2024/2025**

**Statement of Accounts (Virtual Meeting)**

**25<sup>th</sup> November – 2025/2026 Finance Seminar to include attendance by Dyfed-Powys Police and Crime Panel Members. (Hybrid Meeting)**



**2<sup>nd</sup> December 2025 – Formal Joint Audit Committee (Virtual Meeting)**