

Date: 21st July 2026

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, 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 **Tuesday 28th of July 2026 at 2pm 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 23rd June 2026
4. Review of outstanding actions

5. Joint Audit Committee Work Plan

6. Review Corporate Governance Issues and Consider the Corporate Governance Framework

- a) Updates from Corporate Governance Board
- b) Updates from Strategic Audit and Assurance Board
- c) Annual Governance Statement - Consider the Annual Evaluation of AGS

7. Consider reports on the effectiveness of internal controls and monitor the implementation of agreed actions

- a) Internal Audit reports
- b) Summary Internal Controls Assurance (SICA) Report

8. To consider the Treasury Management 2025/2026 Outturn Report

9. Audit enquiries to those charged with governance

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.

10. Monitor the effective development and Operation of Risk Management

- a) To consider the Force Risk Register
- b) To consider the OPCC Corporate Risk Register

11. Review the Assessment of Fraud risks and Potential Harm

- a) Receive Reports on Fraud

12. Update from HMIC inspection

13. SPAC Update

14. Member Updates

15. Any other business

Date of next meetings:

- All Wales training 9th of September 2026
- JAC meeting – 29th of September 2026