

Date: 21<sup>st</sup> January 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, 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 28<sup>th</sup> January 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 2<sup>nd</sup> December 2025
4. Review of actions – 2<sup>nd</sup> December 2025
5. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)

## **Matters for Scrutiny**

6. To receive an update from the Audit Governance Group meeting held on 15<sup>th</sup> January 2026 (T/Head of Finance – Michelle Reynolds)
7. To consider the actions of the Corporate Governance Group meeting held on the 21<sup>st</sup> January 2026 – (Director of Finance – Edwin Harries)
8. 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 Collaborative review – Payroll
  - c. To consider the Assurance review of HR Management – Sickness Absence
  - d. To consider the Assurance review of HR Management – Annual Leave compliance/accrued absences
  - e. To consider the Assurance review of Resource Management Unit
  - f. To consider the Assurance review of Resource/Training Management – Mandatory Training
  - g. To consider the 2026/2027 Audit Strategy and Annual Plan
9. Update report on Assurance review of ICT Data Storage
10. Annual Audit Summary (Audit Wales)

11. Update report on the Annual Governance Statement

12. Business Continuity Plans Update

### **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.**

13. To consider an update report from Information Management (Information Manager – Debby Jones)
14. HMICFRS Update Report (Inspector HMIC Inspection – Richard Janas)
15. To consider the Force Risk Register (Risk and Business Continuity Management Advisor – Dionne Collins)
16. To consider the OPCC Corporate Risk Register (Business Manager – Neil Evans)
17. Update on Fraud Activity (Business Manager – Neil Evans)
18. Members Updates – 15 minutes
19. Any other business

**Date of next meeting:**