

Date: 29<sup>th</sup> of September 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 **Tuesday the 29<sup>th</sup> of September 2026 at 14:00pm 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. Input from new Tiaa director
4. To confirm the minutes of the meeting held on the 28<sup>th</sup> of July 2026
5. Review of outstanding actions r

- a. A 36 – Review of payroll
- 6. Joint Audit Committee Work Plan

**7. Review Corporate Governance Issues and Consider the Corporate Governance Framework**

- a. Updates from Corporate Governance Board
- b. Updates from Updates from Strategic Audit and Assurance Board

**8. 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
- c. Update on the internal audit plan

**9. To review the Audit Wales ISA 260 Report in relation to the accounts for 2025-2026 (Audit Wales)**

- a. ISA260 Report
- b. Final Accounts Memorandum

**10. To Receive the Letters of Representation**

- a. Police and Crime Commissioner
- b. Chief Constable

**11. To recommend approval of the Annual Statement of Accounts for 2025-2026**

- a. Group Accounts
- b. Chief Constable Accounts

**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.**

**12. HMICFRS Update**

- a. To consider His Majesty's Inspector of Constabulary, Fire and Rescue Services (HMICFRS) Update

**13. Data Breaches**

- a. Provide the Committee with an update on any Data Breaches

**14. Monitor the effective development and Operation of Risk Management**

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

**15. Review the Assessment of Fraud risks and Potential Harm**

- a. Consider Fraud and Anti-Corruption Policy
- b. Update on Fraud Activity

16. Members Updates

17. Any other business

**Date of next meetings:**

- **24<sup>th</sup> of November 2026–Finance Seminar**
- **14<sup>th</sup> of December 2026 – Joint Audit Committee meeting**