Date: 19th March 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 B Peatling, Chief Finance Officer

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 26th March 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 29th January 2025
4. Review of actions – 29th January 2025
5. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)
6. To consider and agree the Joint Audit Committee Terms of Reference (Business Manager OPCC – Neil Evans)

**Matters for Scrutiny**

1. To receive an update from the Audit Governance Group meeting held on the 6th March 2025 to include the KPI Performance report on Internal Audit Responses (Head of Finance – Michelle Reynolds)
2. To consider the actions of the Corporate Governance Group meeting held on the 13th March 2025 (Director of Finance – Edwin Harries)
3. To consider the following reports of the internal auditors: (Internal Auditor)

* 1. To consider the Summary Internal controls Assurance (SICA) Report 2024/2025
  2. To consider the Collaborative Review Follow Up Report
  3. To consider the collaborative review of Sustainability
  4. To consider the collaborative review of Payroll
  5. To consider the assurance review of Pensions
  6. To consider the assurance review of Governance Strategic Planning, FMS and Data

1. To consider the revised Collaborative Review of Data Protection
2. To consider and agree the Internal Audit Plan 2025/2026
3. To consider the Annual Audit Letter 2023/2024 – (Audit Wales)
4. To consider the 2023/2024 Memorandum – (Audit Wales)
5. To consider the Audit Wales 2024/2025 Audit Plan – (Audit Wales)
6. To consider the 2024/2025 Accounting Policies and Statement of Accounts Time Table – (Chief Finance Officer – Nicola Davies)
7. To consider the Medium Term Financial Plan, Reserves and Capital Strategy – (Chief Finance Officer – Nicola Davies)
8. To consider the Treasury Management Strategy – (Chief Finance Officer – Nicola Davies)
9. To consider an update report on the CIPFA Financial Management Checklist – (Director of Finance – Ed Harries)
10. To consider the Draft Corporate Governance Framework 2025/2026 – (Chief Executive Carys Morgans)
11. To consider the Risk Management Framework – (Senior Manager – Governance & Change – Gaynor Maddox)

**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.**

1. To consider His Majesty’s Inspector of Constabulary, Fire and Rescue Services (HMICFRS) Update – (Service Improvement Unit – Inspector Richard Janas)
2. To consider the Force Risk Register – (Senior Manager – Governance & Change – Gaynor Maddox)
3. To consider the OPCC Corporate Risk Register – (Business Manager OPCC – Neil Evans)
4. Update on Fraud Activity (Business Manager – Neil Evans)
5. Members Updates – 15 minutes
6. Any other business

**Date of next meeting: 26th March 2025**