Date: 15th October 2020

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Kenwright, Mr A Morgan, Mr M Evans, Mr M MacDonald and Ms K Curran)

Copy to: Ms B Peatling, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Wales Audit Office

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Thursday 22nd October 2020** at **10:00am via Skype for Business** 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 of Staff**

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 July 2020



**Matters for Scrutiny**

1. To consider the final version of ISA260 - Wales Audit Office Audit of 2019/20 Accounts Report



1. To consider the Audit Wales matters arising 2019/20 letter



1. To consider the following reports of the internal auditors:
2. Assurance Review of HR Management – Workforce Planning
3. Assurance Review of Capital Programme
4. Assurance Review of Payroll
5. Collaborative Appraisal Review of Vetting Of Contractors
6. Appraisal Review of Counter Fraud – Internal Exposure
7. Neighbourhoods – Divisional Visits (2) Property and Overtime
8. To consider the Summary Internal controls Assurance (SICA) Report 2020/21
9. An update on Internal Audit progress
10. To receive a Treasury Management report – performance during 2019/20 and mid-year review of performance during 2020/21
11. Corporate Governance Framework



1. To consider the draft JAC terms of reference



1. HIMCFRS and FMS verbal update
2. HMIC Collaboration report

**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 the Audit Wales Collaboration review report
2. To consider the Covid19 and Force significant Corporate Risks
3. To consider the OPCC significant Corporate Risks
4. To receive actions of Corporate Governance Group meeting held 29th September 2020
5. To receive a verbal update from the Audit and Quality Assurance Group meeting held on the 21st September 2020
6. Fraud activity update
7. Members Updates
8. JAC membership Update
9. Any other business