Date: 2nd December 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 Audit Wales Audit

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 9th December 2020** at **14:30pm 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 22nd October 2020



**Matters for Scrutiny**

1. To consider the following reports of the internal auditors:
2. Assurance Review of Security of Seized Proceeds of Crime
3. Assurance Review of Pensions
4. Assurance Review of Fixed Assets
5. To consider the Summary Internal controls Assurance (SICA) Report 2020/21
6. To consider the draft Internal Audit Plan
7. To consider the 2019/20 Annual Audit letter from Audit Wales 
8. To consider the Audit Wales Value for Money Checklist
9. To note the Audit Wales letter - Request for support on data analytics



1. Audit Wales consultation on fee scales 2021-22
2. To consider the draft JAC terms of reference



**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 Force significant Corporate Risks
2. To consider the OPCC significant Corporate Risks
3. To receive actions of Corporate Governance Group meeting held 19th November 2020
4. To receive an update from the Audit Governance Group meeting held on the 12th November 2020
5. Fraud activity and Counter Fraud and Anti-corruption Policy update
6. Members Updates
7. JAC membership Update
8. All Wales JAC Training Day update
9. Internal Audit Contract
10. Any other business