Date: 18th March 2021

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

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 **Thursday 25th March 2021** 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 9th December 2020



**Matters for Scrutiny**

1. To consider the following reports of the internal auditors:
2. Assurance Review of Creditors
3. Assurance Review of Estate Management – Governance Arrangements
4. Assurance Review of Health and Safety
5. Review of Collaborative Fleet Management – Fuel Usage
6. Assurance Review of Debtors
7. Assurance Review of Records Management System (RMS) Project
8. Interim Follow Up
9. To consider the Summary Internal controls Assurance (SICA) Report 2020/21
10. To consider the draft Internal Audit Plan 2021/22
11. To consider the Audit Wales draft Audit Plan for 2021/22



1. To receive the All Wales Collaboration Update Report 2020/21 for Joint Audit & Scrutiny
2. HMICFRS Update
3. To receive a draft of the Joint Corporate Governance Framework 2021/22



1. To consider the Medium Term Financial Plan including the Capital and Reserves Strategy 2021/22 – 2025/26



1. To consider the Treasury Management Strategy



1. To consider the draft Accounting Policies for 2020/21 Statement of Accounts
2. To receive the Annual Accounts timetable



1. To consider the JAC Draft annual report 2020/21



**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 draft Commissioners and Chief Constable Annual Governance Statement 2020/21
2. To consider the Force Corporate Risk register
3. To consider the OPCC Corporate Risk register
4. To receive actions of Corporate Governance Group meeting held 23rd February 2021
5. To receive an update from the Audit Governance Group meeting held on the 28th January 2021
6. Update on Fraud activity and Counter Fraud and Anti-corruption Policy
7. Update on data breaches
8. Members Updates
9. All Wales JAC Training Day
10. Succession Planning arrangements
11. Any other business