Date: 24th January 2024

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Ms K Curran, Mr D Macgregor, Mr Farhan Shakoor Mr Brian Jones)

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 31st January 2024** 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 8th Of November 2023 
4. Review of actions – 8th November 2023
5. Joint Audit Committee Work Plan (Business Manager)

**Matters for Scrutiny**

1. To receive an update from the Audit Governance Group meeting held on the 17th January 2024 (Head of Finance)
2. To consider the actions of the Corporate Governance Group meeting held on the 24th January 2024 (Chief Executive)
3. To consider the following reports of the internal auditors: (Internal Auditor)

* 1. To consider the Summary Internal controls Assurance (SICA) Report 2023/24
  2. To consider the Assurance Review of Estates Management – Governance
  3. To consider the Collaborative Review of Creditors
  4. To consider the Assurance Review of Business Continuity
  5. To consider the Assurance Review of ICT Disaster Recovery
  6. To consider the Assurance Review of ICT Infrastructure
  7. To consider the Assurance Review of Leases

1. To note the Audit Wales Final Accounts Memorandum 2021/22 (Chief Finance Officer)
2. To receive verbal update on the Statement of Accounts Update 2022/23 – (Chief Finance Officer)
3. Fairness at Work Policy Comparison (Senior Manager – Governance & Change)

**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. Force Review Update - (Senior Responsible Officer Force Review Team)
2. To consider Force Corporate Risk Register – (Senior Manager – Governance & Change)
3. To consider OPCC Risk Register – (Business Manager)
4. Update on Information Management – (Information Manager)
5. Update on Fraud Activity (Business Manager)
6. JAC Recruitment Update (Chief Executive Officer)
7. Agreed Member Board Representation (Business Manager)
8. Members Updates – 15 minutes
9. Provisional Internal Audit Plan 1st April – 30th September (Chief Finance Officer)
10. Internal Audit New Contract Update (Chief Finance Officer)
11. Any other business

**Date of next meeting: 14th March 2024**

**Date of Statement of Accounts Seminar: 13th February 2024**