



Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

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28<sup>th</sup> February 2013

**TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee** (Mrs D Evans, Mr A Kenwright, Mrs A Williams)

**Copy to:** ACPO and Senior Officers/Staff  
Ms D. Jones, Head of Financial Governance  
Representatives from Deloitte and Wales Audit Office  
Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 5<sup>th</sup> March 2013** at **10:30 a.m.** in the **Office of the Police and Crime Commissioner for Dyfed Powys, Police Headquarters, Llangunnor, Carmarthen** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting.

Yours sincerely



**K.B. REEVES**  
**Chief Executive**

Encl.

## A G E N D A

1. To appoint a Chair of the Joint Audit Committee for the meeting.
2. Apologies for Absence.
3. Declarations of interest.

### **Matters for decision:**

4. To consider a report on the establishment of the Joint Audit Committee and its constitution. *(Report previously presented to the Police Authority on 25<sup>th</sup> June 2012) Agenda item 4 - report on establishment*



Agenda item 4 - report on establishment.pdf

### **Matters for scrutiny:**

5. To consider the reports of the Deloitte internal auditor to include:

- a) Internal Audit Progress Report March 2013



DPP March 2013  
Audit Committee Prog

- b) Internal Audit Reports issued since the last Audit and Review Committee:

- i. Business Continuity



DPP 1213 Business:  
Continuity FINAL.PDF

- ii. Risk Management



DPP Risk  
Management FINAL.1

- iii. Treasury Management



DPP Treasury  
management 1213 IFI

iv. Fixed Assets



DPP Fixed Assets  
1213 FINAL.PDF

v. General Ledger



DPP General Ledger  
1213 FINAL.PDF

vi. Payroll



Payroll Final

vii. Debtors



DPP Debtors 1213  
FINAL.PDF

viii. Performance Management



DPP Performance  
Management 1213 FI

ix. Winsor Phase 1: Compensation, Reward and Benefits



DPP Winsor Review  
FINAL 1213.pdf

6. To consider a verbal request for additional internal audit work on IT security and Data Protection

**Matters for information:**

7. Wales Audit Office Consultation on Proposed Appointment of External Auditor.



Cons on prop ext  
auditor CC.pdf



Cons on prop ext  
auditor PCC.pdf

8. Wales Audit Office Consultation on Proposed Local Government Audit and Inspection Fee Scales 2013/14



Agenda item 8.pdf

9. Any other business the Chair considers urgent.

