



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

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COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



25 February 2014

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

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

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Monday 3rd March 2014 at 09:30** in **Room SCC001** of the **Strategic Command Centre, 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

Mrs C 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 10th December 2013



Mins 10-12-13

4. Matters arising

Matters for decision:

5. To approve the revised draft Terms of Reference for the Joint Audit Committee



Revised audit tor

6. To consider the Wales Audit Office Audit Outline 2013/14 (*restricted*)
7. To discuss the Local government audit and inspection fee scales 2014/15 letter from the Auditor General for Wales



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8. To review the Annual Internal Audit Plan 2014/15



Annual Plan

Matters for scrutiny:

9. To consider the progress report of the internal auditor



10. To receive the following reports of the internal auditor:

- Governance – collaboration



- Payroll



- General ledger



11. To receive an update on HMIC activity (*verbal update*)

12. Any other business the Chair considers urgent