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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.



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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



2014-03-03 Item 7 -
WAO_Local_governm

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



Annual Plan



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Matters for scrutiny:

9. To consider the progress report of the internal auditor



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

- Governance – collaboration



Item 10a Gov
Collaboration

- Payroll



Item 10b ASSUR
Payroll redacted

- General ledger



Item 10C ASSUR-
General Ledger-redac

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

12. Any other business the Chair considers urgent