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COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



23rd May 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: Mrs J Woods, Chief Finance Officer
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 2nd June 2014 at 10:00** 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 3rd March 2014



Mins 03-03-14

4. Matters arising

Matters for scrutiny:

5. To receive a letter from the Wales Audit Office in relation to audit fees



Agenda Item
5_Dyfed Powys Police



Agenda Item
5_DyfedPowysPCCCC

6. To consider the Corporate Governance Framework (*previously circulated*)
7. To consider the Chief Financial Officers' report on the Draft Annual Governance Statements for 2013/14



Annual Gov
Statement



PCC Annual Gov
Statement



Appendix B

8. To consider the Treasury Management Strategy and Policy



Treasury
management strategy

9. To consider the Annual Accounting Policies for 2013/14



Accounting Policies
cover report



Draft Accounting
Policies

10. To consider the 2013/14 Annual Report of the Internal Auditors



Agenda item 10
Audit Annual Report

11. To consider the progress report of the Internal Auditors



Agenda item 11 SICA

12. To receive the following reports of the Internal Auditors:

a) Estates Strategy



Agenda item 12a
Internal Audit Estates

b) Business Continuity Planning Arrangements



Agenda item 12b
Business Continuity P

c) Embedding Risk Management Arrangements



Agenda item 12c
Embedding Risk Mana

d) ICT Asset Management



Agenda item 12d ICT
Asset management

e) ICT Change Controls – Finance System



Agenda item 12e
Change Management



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f) Follow-up Review



Agenda item 12f
Follow Up 13-14

13. To receive a briefing on Public First

14. To receive an update on HMIC activity



Agenda item 14
HMIC Report

15. To receive the minutes of the Corporate Governance Group meeting held on the 20th

May 2014



Mins

Matters for decision:

16. To consider the Annual Report of the Joint Audit Committee



Agenda Item 16 -
JAC Annual Report 2014

17. Any other business the Chair considers urgent