



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

This document is available in Welsh as well as English.

2<sup>nd</sup> December 2014

**TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee** (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  
Representatives from TIAA and Wales Audit Office  
Press and Libraries

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 9<sup>th</sup> December 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 18<sup>th</sup> September 2014



Minutes 18-09-2014

4. Matters arising

### **Matters for decision:**

5. To consider the external auditor's Annual Audit Letters for 2013/14



Annual Audit Letter

### **Matters for scrutiny:**

6. To consider the progress report of the Internal Auditors



Progress Report

7. To consider the following reports of the Internal Auditors:

- a) Estates Management: Responsive Maintenance (*enclosed*)



Estates Management

- b) Interim follow-up report



Interim Follow up

8. To receive an update on Risk Management arrangements
9. To receive a report on the establishment of the Customer Relations Team



Report

10. To receive a presentation on the arrangements and policies in place in relation to anti-fraud and corruption strategies
11. To receive a presentation on the Force's approach to the Code of Ethics
12. To receive an update on the Capital Programme 2014/15



Capital Programme  
update



Appendix A



Appendix B

13. To receive an update on HMIC activity



Report

14. To receive the minutes of the Corporate Governance Group meeting held 04.11.14 (*to follow*)
15. Any other business the Chair considers urgent