



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

This document is available in Welsh as well as English.

10th March 2015

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 17th March 2015** at **10:00** in **Rooms 124/125** 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 9th December 2014



Mins

4. Matters arising

Matters for decision:

5. To consider the external auditor's draft Audit Plan for 2014/15, including the associated audit fees.



Audit Plan

Matters for scrutiny:

6. To receive letters from Wales Audit Office in relation to matters arising from their 2013/14 audit



Letter



Letter OPCC

7. To consider the Treasury Management Strategy



Treasury
Management Strateg

8. To consider the Reserves Policy



Reserves & Balances



Reserves & Balances
Policy

9. To consider the 2015/18 Capital Strategy



Capital Strategy

10. To consider a re-draft of the Corporate Governance Framework



Corporate
Governance



Corporate
Governance Framework

11. To consider the progress report of the Internal Auditors



Summary

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

a) Payroll



Payroll

b) Debtors



Debtors

c) General Ledger



General Ledger

d) Internet and e-mail security



Internet security

13. To review the Annual Internal Audit Plan for 2015/16 (including a comparison against the three year audit plan)



Annual Plan

14. To receive an exempt update report on work undertaken in relation to the Internal Audit Assurance Review of the Fixed Assets Arrangements

15. To receive the Force and OPCC's risk registers and to receive an update on Risk Management arrangements



Force Corporate Risk Register



Force Dynamic Risk Register



OPCC Corporate Risk Register



OPCC Dynamic Risk Register

16. To receive an update on HMIC activity



HMIC report

17. To receive the minutes of the Corporate Governance Group meeting on 24th February 2015

18. Any other business the Chair considers
urgent