



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

This document is available in Welsh as well as English.

Date:

**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 23<sup>rd</sup> June 2015** at **10:00am** in **Room SCC005** 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



**Helen Morgan-Howard**  
**Temporary 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 17<sup>th</sup> March 2015



Draft Minutes

4. Presentation from Liz Frizi, Senior Manager for Procurement.
5. Matters arising

### **Matters for scrutiny:**

6. To consider the Chief Finance Officer (PCC) and Director of Finance (CC) annual governance statements for 2014/15



Annual Governance  
report



Appendix A



Appendix B

7. To consider the annual accounting policies for 2014/15.



Accounting Policies  
report



Appendix A Annual  
Accounting Policies

8. To consider the 2014/15 annual report of the Internal Auditors.



Annual Report

9. To consider the Summary Internal Controls Assurance Report (SICA) to June 2015.



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

- a) Governance – Performance Management



Performance Management

- b) HR Training



HR Training

- c) Governance – Transformation Projects



Governance - Transformation projects

- d) 2014/15 follow-up.



Follow-Up 2014-15

11. To receive the Minutes of the Corporate Governance Group meeting held on 9<sup>th</sup> June 2015

12. To receive an update on HMIC activity.



HMIC Activity  
Update

**Matters for decision:**

13. To consider the annual report of the Joint Audit Committee.



Annual Report

14. To appoint a new Chair to the Joint Audit Committee.



Role Profile

15. Any other business the Chair considers urgent.