



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

This document is available in Welsh as well as English.

Date: 29th November 2017

TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Kenwright, Mr A Morgan, Mr M 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 **Wednesday 6th December 2017** at **2pm** in **Room SCC002** 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. **To participate through the medium of Welsh, Members of the Public are required to provide at least 7 days notice to guarantee such provision as notified on our website. Should we receive late notification we will do our best to provide this service but cannot guarantee.**

Yours faithfully



Mrs Carys 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 31st October 2017



Draft minutes

4. To appoint Chair of the Joint Audit Committee

Matters for Scrutiny

5. To consider the external auditor's annual audit letter 2016-17



Annual Audit Letter

6. To consider the progress report (SICA) of the Internal Auditors



SICA

7. To consider the following reports of the internal auditors:
 - a) Duty of Care, HR and Financial System
 - b) Overtime & Additional Allowances
 - c) Payroll
 - d) Interim Follow Up Review
 - e) Firearms Licensing
8. To consider the Draft Joint Corporate Governance Framework



Jt Corp Gov
Framework

The information contained in the report below has been subjected to the requirements of the Freedom of Information Act 2000, Data Protection Act 1998 and the Office of the Police and Crime Commissioner for Dyfed-Powys' public interest test and is deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.

9. To receive an update on data breaches – **EXEMPT**



Cover report

10. To receive a verbal update on the Corporate Governance Group meeting held
30th November 2017



Cover report

11. Any other Business