Date: 15th March 2016

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee

### (Mr G Evans, Mr A Kenwright, Mrs A Williams, 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 22nd March 2016** at **10:00am** 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.

Yours faithfully



# Helen Morgan-Howard

**Temporary Chief of Staff**

Encs.

## A G E N D A

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the meeting held on 9th Dec 2015



1. Matters arising

**Matters for decision:**

1. To consider the external auditor’s draft Audit Plan for 2016/17, including the associated audit fees



1. To consider the Treasury Management Strategy



1. To consider the Reserves Policy



1. To consider the Capital Strategy for 2016/17 to 2019/20



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



**Matters for scrutiny:**

1. To consider the Internal Auditors’ Charter
2. To consider the progress report of the Internal Auditors (SICA)
3. To consider the following reports of the Internal Auditors:
   * + 1. ICT – Use of Social Media
       2. Joint Firearms Unit
       3. Risk Management – Embedding
       4. Budgetary Control
       5. Utility Payments
       6. Use of Procurement Cards
       7. Debtors
4. To consider the Annual Internal Audit Plan for 2016/17
5. To receive an update on HMIC activity
6. To receive the minutes of the Corporate Governance Group meeting 3rd March 2016



1. Any other business