Date: 28th February 2019

### 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: Chief Finance Officer

Director of Finance

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 **Thursday 7th March** at **10am** in **HYDRA119 Conference Room** 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.

**A light lunch will be provided for Members due to the lengthy content of the agenda.**

**To participate through the medium of Welsh, Members of the Public are required to provide at least 7 day’s 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 30th November 2018



**Matters for Scrutiny**

1. To consider the Wales Audit Office annual Audit letter 2017/18



1. To consider the Wales Audit Office Draft Audit Plan for 2019/20



1. To consider the Summary Internal controls Assurance (SICA) Report 2018/19.



1. To consider the draft Internal Audit Plan
2. To consider the following reports of the internal auditors:
3. Compliance Review of the Quality Management System (QMS) Procedures Q3
4. Compliance Review of Treasury Management
5. Assurance Review of Fixed Assets
6. Assurance Review of Commissioners Grants
7. Assurance Review of Creditors
8. Assurance Review of Governance – Performance Management
9. Welsh Language Standards Comparison for the Welsh Forces
10. To consider the External Quality Assessment
11. To consider the draft Accounting Policies for 2018/19 Statement of Accounts



1. To consider the Revaluation Reserve review (to follow)
2. To consider the Annual Accounts timetable
3. To consider the Treasury Management Strategy and receive a presentation from Arlingclose



1. To consider the Capital and Reserves Strategy as contained in the Medium Term Financial Plan 2019/20 – 2023/24



1. To receive a draft of the Joint Corporate Governance Framework 2019/20.
2. HMIC and Force Management Statement update.
3. To receive a report on the All Wales JAC Development days.



1. To receive the Minutes of the Corporate Governance Group held on 13th February 2019 (to follow)

**The information contained in the following four reports below have 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 are deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

**Matters for Decision**

1. Internal Audit contract procurement - verbal update
2. To consider the draft Joint Audit committee Annual Report 2018/19 (to follow)
3. To consider the Force and OPCC Corporate Risk Registers.
4. To consider the draft Commissioners and Chief Constable Annual Governance Statement 2018/19.
5. Any other Business
6. JAC membership verbal update