Date: 23rd July 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 and Ms K Curran)

Copy to: Ms B Peatling, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Wales Audit Office

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Tuesday 30th July 2019** 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. **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

**It may be necessary to vary the order of the agenda to suit discussions and attendees of the meeting.**

1. Apologies for absence
2. Declarations of interest
3. Welcome to our new member
4. To confirm the minutes of the meeting held on the 7th March 2019



**Matters for Decision**

1. To approve the Joint Audit Committees Terms of Reference



**Matters for Scrutiny**

1. To receive the Internal Audit Annual Report 2018/19
2. To consider Wales Audit Office Audit of 2018/19 Financial Statements Report



1. To consider the Appraisal Review of the Annual Governance Statement 2019/20
2. To receive the draft 2018/19 Letter of Representation
   1. Police & Crime Commissioner



* 1. Chief Constable

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1. To receive management’s response to the audit enquiries on arrangements for the prevention and detection of fraud



1. To consider the draft Annual Statement of Accounts for 2018/19
   1. Group Accounts
   2. Chief Constable Accounts
2. To receive the CIPFA Statement Role of Head of Internal Audit



1. To consider the 2018/19 progress report of the Internal Auditors (SICA)
2. SICA report for 2018/19
3. SICA report for 2019/20
4. To consider the following reports of the internal auditors:
5. ICT Review of General Data Protection Regulations (GDPR) Compliance - Visit 2
6. Compliance Review of Counter Fraud – Procurement
7. Assurance Review of ICT Infrastructure
8. Assurance Review of Absence Management
9. Assurance Review of the TARIAN ROCU Collaborative Project
10. Compliance Review of Risk Management – Mitigating Controls
11. To receive the Internal Audit July 2019 Follow Up Review
12. To receive an updated Annual Internal Audit Plan

**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.**

1. To consider the Force significant Corporate Risks
2. To receive an update on the Force Management Statement
3. To receive minutes of Corporate Governance Group meeting held 9th July 2019
4. To receive an input on the Information Commissioners Office Inspection of Dyfed-Powys Police and the Forces’ response
5. Any other business