Date: 8th October 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 15th October 2019** at **10:00am** in **Room SCC001** 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 the 30th July 2019



**Matters for Scrutiny**

1. To consider the following reports of the internal auditors:
2. Compliance Review of Overtime and Additional Allowances
3. HR Management – Recruitment and Training
4. To consider the 2019/20 progress report of the Internal Auditors (SICA)
5. To receive a Treasury Management report – performance during 2018/19 and mid-year review of performance during 2019/20



1. To receive the Draft Collaboration VFM Conclusion Briefing

**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 draft Dyfed-Powys Audit Committee self-assessment
2. To consider the Force significant Corporate Risks
3. To receive actions of Corporate Governance Group meeting held 3rd October 2019
4. To receive actions of Audit and Quality Assurance Group meeting held 30th September 2019
5. Members Updates
6. Annual JAC training day update
7. Data Protection Update
8. Any other business