Date: 22nd July 2020

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Mr A Kenwright, Mr A Morgan, Mr M Evans, Ms K Curran and 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 **Wednesday 29th July 2020** at **10am** in **via Skype for Business** 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 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 18th of March 2020



**Matters for Scrutiny**

1. To consider the following 2019/20 reports of the internal auditors:
2. Assurance Review of Data Assurance - Mobile Data Interface
3. ICT Review of Counter Fraud – External Threat
4. Appraisal Review of Counter Fraud – Internal Exposure
5. Compliance Review of the Commissioners Grant
6. Assurance Review of Strategic Planning and FMS Data
7. Assurance Review of Cybercrime Management
8. Assurance Review of Security of Seized Proceeds of Crime (Cash and Assets)
9. ICT Review of Data Assurance – Management of Police Information(MOPI) and Primary Nominal Index (PNI)

1. To consider the Summary Internal controls Assurance (SICA) Report 2019/20
2. To receive the Internal Audit Annual report 2019/20
3. To receive the Internal Audit Follow up review 2019/20
4. To consider the Internal Audit Plan 2020/21
5. To consider the Summary Internal controls Assurance (SICA) Report 2020/21
6. To consider the following 2020/21 reports of the internal auditors:
7. Appraisal Review of Driver Retraining Programme
8. To receive the Audit enquiries to those charged with governance and management letter
9. To consider the final DRAFT version of ISA260 - Wales Audit Office Audit of 2019/20 Accounts Report
10. To receive the draft 2019/20 Letter of Representation
	1. Police & Crime Commissioner



* 1. Chief Constable

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1. To consider the draft Annual Statement of Accounts for 2019/20 (to follow)
	1. Group Accounts
	2. Chief Constable Accounts

1. HIMCFRS and FMS Update

**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 Discussion**

1. To consider the Covid19 and Force significant Corporate Risks
2. To consider the OPCC significant Corporate Risks
3. To receive actions of Corporate Governance Group meeting held 7th July 2020
4. To receive an update from the Audit and Quality Assurance Group meeting
5. Data Information breaches Update
6. Fraud activity update
7. Members Updates
8. Any other business
9. Meeting feedback – Statement of Accounts Seminar and CIPFA All Wales training session
10. Chairs Update from CIPFA webinar
11. Treasury Management Contract update
12. The award of the Investors in People Gold Accreditation
13. JAC membership