



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

28th September 2017 at 3.00pm

To be held in Main Conference Room, Ground Floor, Lloyd House, Colmore
Circus, Queensway, Birmingham, B4 6NQ.

PUBLIC AG E N D A

- | | |
|--|---|
| 1. Apologies | To receive any apologies for absence |
| 2. Declarations of Interest | To receive any declarations of interest (including the nature of that interest) from Members. |
| 3. Minutes | Meeting held on 8 th June 2017 |
| 4. Matters Arising (not on agenda): | |
| - An update was requested on the Municipal Mutual Insurance (MMI) position and potential future exposure – This was circulated to members on 5 th July 2017 | |
| | Author /
Presenter |
| 5. HMICFRS Inspections Update | Kath Holder Attached |
| - Crime data integrity (2 reports) | Chief Inspector
Ryan Howat |
| - Police Integrity and Corruption | Chief Supt Mark
Payne / Chief
Inspector
Warren Little |
| 6. Risk Management Update, including Force Risk Register and OPCC Risk Register | Mark Kenyon /
Kath Holder Attached |

7. Statement of Accounts	Mark Kenyon / Abi Preston	Attached
8. Treasury Management Update	Mark Kenyon	Attached
9. Internal Audit Update Report – Sept 17 (includes Public Sector Internal Audit Standards update)	Lynn Joyce	Attached
10. External Audit – Audit Findings Report	Grant Thornton – Emily Mayne	Attached
11. External Audit – Value for Money Report	Grant Thornton – Emily Mayne	Attached
12. External Audit – KPI Report	Grant Thornton – Emily Mayne	Attached
13. PCC and CC Joint Audit Committee Update - September 2017	Grant Thornton – Emily Mayne	Attached
14. HMIC Value for Money Profile	Neil Chamberlain	Attached
15. Joint Audit Committee Work Plan 2017/18	Lynn Joyce	Attached

Date of Next Meeting:

30th November 2017 at 1.30pm

To be held in Lloyd House, Colmore Circus, Queensway, Birmingham B4 6NQ

Committee Members Pre-meeting at 1:00pm

Dates of Future Meetings in 2017/18:

29th March 2018 at 09:30 – Conference Room, Lloyd House

Committee Members Pre-meeting at 09:00