



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

2nd July 2019 at 1.30pm
(Members pre-meeting to commence at 1.00pm)

To be held virtually via zoom (broadcast to public on Youtube).

PUBLIC AGENDA

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|-----|---|--|
| 1. | Apologies | To receive any apologies for absence |
| 2. | Declarations of Interest | To receive any declarations of interest from Members. |
| 3. | Minutes | Members Comments and management comments recorded from March 2020 papers |
| 4. | Matters Arising (not on agenda):
Update on VFM profiles - postponed | |
| 4a | Special report from the Chair | |
| | | Author / Presenter |
| 5 | Appointment of Vice-chair | Sue Davis |
| 6. | Annual Governance Statements | Davinder Jagpal / Mark Kenyon Attached |
| 7. | Statement of Accounts | Davinder Jagpal / Abi Preston Attached |
| 8. | Internal Audit Update | Lynn Joyce Attached |
| 9. | Risk Management Update, including Force Risk Register and OPCC Risk Register | Mark Kenyon/DCC Vanessa Jardine Attached |
| 10. | HMICFRS Update | Inspector Shameem Ahmed Attached |

11. Insurance Update	Janey Barrett	Attached
12. Internal Audit Quality Assurance and Improvement programme	Lynn Joyce	Attached
13. Internal Audit Annual Report 2019/20	Lynn Joyce	Attached
14. External Audit - Progress Report and Sector Update	Alex Walling	Attached
15. External Audit – Addendum to Audit Plan – Covid-19	Alex Walling	Attached
16. Joint Audit Committee Annual report	Sue Davis	Attached
17. JAC Work programme (For information)		

Date of Next Meeting

28th September 2020 at 9.30am

Dates of Future Meetings

11th January 2021 at 9.30am

25th March 2021 at 9.30am