



## JOINT AUDIT COMMITTEE

### POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

26 June 2025 at 9.30am

To be held in G2 Conference Room, Lloyd House

## PUBLIC AGENDA

- |  |   |
|--|---|
| 1. Apologies   | To receive any apologies for absence                  |
| 2. Declarations of Interest  | To receive any declarations of interest from Members. |
| 3. Minutes from previous meeting   |   |
|  | <b>Author / Presenter</b>                             |
| 4. Matters Arising (not on agenda)<br>Scheme of Governance (Verbal Update) | Jane Heppel   |
| 5. Internal Audit Activity Update Report                                   | Lynn Joyce  |
| 6. Internal Audit Quality Assurance and Improvement programme              | Lynn Joyce  |
| 7. Internal Audit Annual Report 2024/25                                    | Lynn Joyce  |
| 8. Annual Governance Statements 2024/25                                    | Jane Heppel, Sue Dehal, Fiona Pook                    |
| 9. Draft Statement of Accounts   | Jane Heppel, Sue Dehal                                |
| 10. External Audit Plan 2024/25  | Zoe Thomas/Laurelin Griffiths                         |
| 11. HMICFRS Update   | Fiona Fletcher  |
| 12. WMP Risk Management Update, including Force Risk Register              | Melissa Horton  |
| 13. OPCC Risk Management Update, including OPCC Risk Register              | Jane Heppel   |
| 14. Joint Audit Committee Annual Report 2024/25                            | Sue Davis   |



west midlands  
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commissioner



## 15. JAC Work Programme

For information

### **Date of Next Meeting**

25 September 2025

### **Dates of future meetings**

11 December 2025

26 March 2026