Date: 20th November 2024

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Ms K Curran, Mr D Macgregor, Mr Farhan Shakoor, Ms Julie James & Ms Caroline Wheeler)

Copy to: Ms B Peatling, Chief Finance Officer

Ms N Davies, T/ Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Audit Wales

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 27th November 2024** at **the conclusion of the Finance Seminar via Microsoft Teams** 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 Executive**

Encl.

## A G E N D A

1. Apologies for absence
2. Declarations of interest

**Matters for Scrutiny**

1. To receive the draft 2023-24 Letters of Representation
   1. Police and Crime Commissioner
   2. Chief Constable
2. To receive the Audit Wales ISA 260 Report in relation to the accounts for 2023-24 (Audit Wales)
3. To recommend approval of the Annual Statement of Accounts for 2023-24 (CFO & DOF)
   1. Group Accounts
   2. Chief Constable Accounts
4. To recommend the approval of the Annual Governance Statement (Senior Manager – Governance & Change)

**Date of next meeting: 5th December 2024**