Date: 22nd January 2025

### 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 29th January 2025 at** **10am 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
3. To confirm the minutes of the meeting held on the 5th December 2024
4. Review of actions – 5th December 2024
5. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)

**Matters for Scrutiny**

1. To receive an update from the Audit Governance Group meeting held on the 14th January 2025 to include the KPI Performance report on Internal Audit Responses (Head of Finance – Michelle Reynolds)
2. To consider the actions of the Corporate Governance Group meeting held on the 21st January 2025 (Director of Finance – Edwin Harries)
3. To consider the following reports of the internal auditors: (Internal Auditor)

* 1. To consider the Summary Internal controls Assurance (SICA) Report 2023/24
  2. To consider the collaborative review of Uniform Stores
  3. To consider the assurance review of Vetting
  4. To consider the assurance review of HR Management – Wellbeing Strategy
  5. To consider the assurance review of HR Management – Leadership Skills

* 1. To consider the assurance review of ICT and Cyber Security
  2. To consider the assurance review of the Police and Crime Plan

1. To consider the revise Collaborative Review of Data Protection (Director of TIAA – Fiona Roe)
2. To consider a report on the Audit Governance Standards (Director of TIAA – Fiona Roe)
3. To consider an update report on the Human Resources Internal Audit Recommendations – (Director of People and Organisational Development – Linda Williams Head of HR Service Delivery – Steve Cadenne)
4. To consider an update report in relation to the Telematics Review – (Head of Fleet Services – Gareth Parry)
5. To consider an update report in relation to the Health and Safety Collaborative Review – (Senior Manager Health and Safety and Sustainability – Steve Bergiers)

**Break 10mins**

**The information contained in the report below has 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 is deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

1. To consider an update report on Information Management – (Information Manager – Debby Jones)
2. To consider the Force Risk Register – (Senior Manager – Governance & Change – Gaynor Maddox)
3. To consider the OPCC Corporate Risk Register – (Business Manager OPCC – Neil Evans)
4. Update on Fraud Activity (Business Manager – Neil Evans)
5. Members Updates – 15 minutes
6. Any other business

**Date of next meeting: 26th March 2025**