

Date: 23rd June 2026

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 N Davies, 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 **Tuesday the 23rd of June 2026 at 2pm 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 31st March 2026
4. Review of actions – 31st March 2026

5. To consider the following reports of the internal auditors:

Outstanding 2025/2026 reviews

- a. HR Management - Other Leave

- b. ICT Infrastructure

- c. ICT Change Management

- d. ICT Review of SyAP Cyber Security

- e. Summary Internal Controls Assurance (SICA) Report

- f. Audit Annual report 25/26

- g. Report on the follow up work requested as part of the review of payroll

6. Cyber Security presentation - Tiaa

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.

7. Members Updates – 15 minutes



8. Any other business

Date of next meeting: 28th of July 2026