Date: 25th September 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)

Copy to: Ms N Davies, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Audit Wales Audit

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 2nd October 2024** at **10.30am 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 July 2024
4. Review of actions – 31st July 2024
5. Joint Audit Committee Work Plan (Business Manager)
6. To receive an update from the Audit Governance Group meeting held on the 25th September 2024 to include the Annual Summary Report on the timeliness of audit reports (Head of Finance)
7. To consider the actions of the Corporate Governance Group meeting held on the 1st October 2024 (Director of Finance)

Verbal Update

**Matters for Scrutiny**

1. 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 Compliance Review of Fleet Management – Fuel Usage
  3. To consider the Assurance Review of Crime Recording
  4. To consider the Assurance Review of Risk Management
  5. To Consider the Final Internal Audit Annual Report
  6. To consider the Internal Audit Plan 2024/2025

1. Progress Report on Pensions Investigative Work (Director of Finance)
2. To consider an update on the Corporate Governance Framework (Chief Executive Officer)

Verbal Update

1. CIPFA Management Checklist – Actions Update Report

1. Annual Treasury Management Outturn Report 2023/24 (Chief Finance Officer)

**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 2018 and UK General Data Protection Regulation 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. HMICFRS Update (Inspector – HMIC Inspections)
2. ICT Report in response to Audit Member Questions – ( Senior Manager - Governance and Change)
3. Update on Information Management and the Information Commissioner’s Office Action Plan – (Information Manager)
4. Update on Fraud Activity (D/I Sian Davies Professional Standards)

Verbal Update

1. Update on Members ICT and Access to Papers (Business Manager)

Verbal Update

1. Update on Members Induction Programme (Business Manager)
2. Members Updates including matters from All Wales Joint Audit Committee Training – 15 minutes
3. Any other business

**Date of next meeting:**

**6th November – Statement of Accounts Seminar 10am- 1.00pm**

**27th November – Finance Seminar 10am-12pm**

**27th November – 12.30pm – 1.30pm JAC Meeting to sign off Statement of Accounts**

**5th December – 2.00pm – Formal JAC Meeting, in person for those able to attend**