

Date: 24th July 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 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 **Thursday 31st July 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 appoint the Chair of the Joint Audit Committee for the period 2025-2027 (Chief Executive Officer – Carys Morgans)
4. To confirm the minutes of the meeting held on the 26th March 2025

5. Review of actions – 26th March 2025
6. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)
7. To consider and agree the Joint Audit Committee Annual Report
(Business Manager – Neil Evans)

Matters for Scrutiny

8. To receive an update from the Audit Governance Group meeting held on the 3rd July 2025 to include the KPI Performance report on Internal Audit Responses (Head of Finance – Michelle Reynolds)
9. To consider the actions of the Corporate Governance Group meeting held on the 18th June 2025 (Director of Finance – Edwin Harries)
10. To consider the following reports of the internal auditors: (Internal Auditor)
 - a. To consider the Summary Internal controls Assurance (SICA) Report 2024/25
 - b. To Consider the Assurance Review of ICT Data Storage
 - c. To consider the 2024/2025 Internal Audit Annual Report
 - d. To consider the Assurance review of Complaints (OPCC)
 - e. To consider the Assurance review of Driver Retraining

11. Draft Annual Governance Statement 2025/2026 – (Senior Manager – Governance & Change – Gaynor Maddox)
12. To consider the Treasury Management 2024/2025 Outturn Report – (Temp Chief Finance Officer – Nicola Davies)
13. Audit Enquiries to those charged with Governance – (Temp Chief Finance Officer – Nicola Davies)

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.

14. To consider the Planning and Assurance Cycle – (Senior Manager – Governance & Change – Gaynor Maddox)
15. To consider the Force Risk Register – (Senior Manager – Governance & Change – Gaynor Maddox)
16. To consider the OPCC Corporate Risk Register – (Business Manager OPCC – Neil Evans)
17. Update on Fraud Activity (Business Manager – Neil Evans)
18. Members Updates
19. Any other business

Date of next meeting:



24th September 2025 – Statement of Accounts Seminar

**29th October 2025 – Formal Joint Audit Committee to sign of Statement
of Accounts**