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| **Police and Crime Commissioner’s Office** |
| **Joint Independent Audit Committee** |

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**Date: 22nd March 2022**

**Time: 10:00am – 12:00pm**

**Venue: Via Teams**

**AGENDA**

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| **Item No.** | **Item** | **Paper/ Verbal?** | **Presenter** | **Time** |
|  | Introductions and Apologies | Verbal | Chair | 10:00 |
|  | Minutes of Meeting held 18th January 2022 | Paper | Chair | 10:05 |
|  | Risk Register - CC | Paper | Mrs A Gardiner | 10:10 |
|  | Estates Update | Paper | TBA | 10:20 |
|  | Corporate Governance Framework Review | Briefing | Mr C Oakley | 10:25 |
|  | Internal Audit Plan 2022/23 | Paper | Miss T Henderson | 10:35 |
|  | Internal Audit Charter | Paper  | Miss T Henderson | 10:45 |
|  | Internal Audit Ethical Culture-PDR process | Paper | Miss T Henderson | 10:55 |
|  | External Audit Completion Report | Deferred | Mr J Collins |  |
|  | Professional Standards Quarterly Update | Paper | Mrs F Huntington | 11:00 |
|  | Red Sigma (Limited Assurance) Update | Paper  | Mr P Guy | 11:15 |
|  | Budget Setting and MTFP | Paper  | Mrs J Diamond | 11:30 |
|  | Gift & Hospitality /Register of Interests - PCC & CC | Paper | Mrs J Diamond | 11:40 |
|  | Annual Review of JIAC expenses | Paper  | Mrs J Diamond | 11:50 |
|  | Any Other Business:Next Meeting Training Day HQ 10th May 2022 |  |  | 12:00 |

**Joy Allen**

Police and Crime Commissioner