OFFICE OF THE DURHAM POLICE AND CRIME COMMISSIONER



**Joint Independent Audit Committee Training Day 2022**

**Date: 10th May 2022**

**Time: 9:30 a.m. – 14:00 p.m.**

**Venue: Via Teams Link & Police HQ Darbley and Marple**

**AGENDA**

|  |  |  |  |  |
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| **Item No.** | **Item** | **Paper/ Verbal?** | **Presenter** | **Time** |
| 1. | Introductions and Apologies | Verbal | Vice Chair Williams | 9:30am |
| 2. | Minutes of the meeting held on 22nd March 2022 | Paper | Chair Mac Williams | 9:35am |
| 3. | Joint Audit Terms of Reference Review | Report | Mr Stephen White | 9:40am |
| 4. | Deputy PCC Mr Nigel Bryson Introduction  | Verbal | Mr Nigel Bryson | 9:50am |
| 5. | Joint Audit Committee Roles and Functions | Verbal | Mr Gary Ridley | 10:10am  |
| 6. | Draft Joint Audit Annual Report 2021/22 | Report | Chair Mac Williams | 10:30am  |
| 7. | Investigative Hub Update | Verbal | Chief Insp. Meecham | 10:50am  |
|  | Break out time |  |  | 11:00am |
| 8. | Training - Self-Assessment on Effectiveness Committee and Members | Verbal | Miss T Henderson | 11:15am  |
| 9. | ACC Tonya Antonis Introduction | Verbal | ACC Tonya Antonis | 11:30am |
| 10. | Training - Decision Making Process | Report | Mr C Oakley | 11:45am |
| 11. | Training - Seven Principles of Public Life | Verbal | Mr G Ridley | 12:00pm  |
| 12. | Training - Professional Standards Counter Fraud | Verbal | Mrs Faith Huntington | 12:15pm  |
|  | Lunch Break |  |  | 12:30pm  |
| 13. | Training -Treasury Management | Briefing | Mr Charles Oakley | 13:00pm |
| 14. | Training - Plan on a Page (PoaP)/Risk Register | Verbal | Mr Gary Ridley | 13:30pm |
| 15. | Chase up Related Party Forms Completion | Papers | All members | 14:00pm |
| 16. | Any other Business:Next Meeting: 5th July 2022 10am |  |  | Close |

**Joy Allen**

**Police and Crime Commissioner**