

Joint Audit and Standards Committee Workplan 2020-2021

Item	Lead Officer	Meeting date & time
Corporate Governance Framework & Financial Regs 19/20	Sara Ansell/Jeff Carruthers	Tuesday 26 th November 2019 – 2pm to 4pm
Treasury Management Outturn 2018/19	Sara Ansell/Jeff Carruthers	Tuesday 26 th November 2019 – 2pm to 4pm
Treasury Management Mid-year review report 2019/20	Sara Ansell/Jeff Carruthers	Tuesday 26 th November 2019 – 2pm to 4pm
JASC workplan 2019-2021	Sara Ansell/Jeff Carruthers	Tuesday 26 th November 2019 – 2pm to 4pm
JASC Terms of Reference review	Sara Ansell	Thursday 23 rd January 2020 – 2pm to 4pm
Summary report on the 18/19 Accounts - verbal update	Sara Ansell/Jeff Carruthers	Thursday 23 rd January 2020 – 2pm to 4pm
Pre-meet - PSD update session	Debbie Mullis/Supt Warren Little	Thursday 23 rd January 2020 – 12.30pm
Draft Annual Governance Statement 2019/20 - Warks Police	Steve Russell/Jeff Carruthers	Tuesday 17 th March 2020 – 2pm to 4pm
Draft Annual Governance Statement 2019/20 - Warks PCC	Sara Ansell	Tuesday 17 th March 2020 – 2pm to 4pm
Corporate Governance Framework & Financial Regs 2020/21	Sara Ansell/Jeff Carruthers	Tuesday 17 th March 2020 – 2pm to 4pm
External Audit Workplan 2020/21	Alex Walling/Laurelin Griffiths	Tuesday 17 th March 2020 – 2pm to 4pm
Internal Audit Workplan/Strategy 20/21	Paul Clarke	Tuesday 17 th March 2020 – 2pm to 4pm
Pre-meet Budget setting and financial framework update	Sara Ansell/Jeff Carruthers	Tuesday 17 th March 2020 – 12.30pm to 1.30pm
Treasury Management Strategy 20/21	Sara Ansell/Jeff Carruthers	Tuesday 17 th March 2020 – 2pm to 4pm
External Audit Findings report 2019/20	Alex Walling/Laurelin Griffiths	Tuesday 28 th July 2020 – 2pm to 4pm
External Audit Fee letters 2019/20	Alex Walling/Laurelin Griffiths	Tuesday 28 th July 2020 – 2pm to 4pm
Audited Statement of Accounts	Sara Ansell/Jeff Carruthers	Tuesday 28 th July 2020 – 2pm to 4pm
Audited Annual Governance Statements	Sara Ansell/Jeff Carruthers	Tuesday 28 th July 2020 – 2pm to 4pm
Letters of representation	Sara Ansell/Jeff Carruthers	Tuesday 28 th July 2020 – 2pm to 4pm
JASC Annual report 19/20 (part-year post alliance)	Sara Ansell/Jeff Carruthers/Chair of JASC	Tuesday 28 th July 2020 – 2pm to 4pm
Treasury Management Outturn 2019/20	Sara Ansell/Jeff Carruthers	Tuesday 28 th July 2020 – 2pm to 4pm
Treasury Management Mid-year review report 2020/21	Sara Ansell/Jeff Carruthers	Wednesday 21 st October 2020 – 2pm to 4pm
JASC workplan 2020-2021	Sara Ansell/Jeff Carruthers	Wednesday 21 st October 2020 – 2pm to 4pm
Annual review JASC Terms of Reference review	Sara Ansell	Wednesday 13th January 2021 – 2pm to 4pm
JASC workplan 2020-2021	Sara Ansell/Jeff Carruthers	Wednesday 13th January 2021 – 2pm to 4pm
Draft Annual Governance Statement 2020/21 - Warks Police	Steve Russell/Jeff Carruthers	Wednesday 17 th March 2021 – 2pm to 4pm
Draft Annual Governance Statement 2020/21 - Warks PCC	Sara Ansell	Wednesday 17 th March 2021 – 2pm to 4pm
Corporate Governance Framework & Financial Regs 2021/22	Sara Ansell/Jeff Carruthers	Wednesday 17 th March 2021 – 2pm to 4pm
External Audit Workplan 2021/22	Alex Walling/Laurelin Griffiths	Wednesday 17 th March 2021 – 2pm to 4pm
Internal Audit Workplan/Strategy 2021/22	Paul Clarke	Wednesday 17 th March 2021 – 2pm to 4pm
Treasury Management Strategy 2021/22	Sara Ansell/Jeff Carruthers	Wednesday 17 th March 2021 – 2pm to 4pm

Standing item reports to each JASC

Item	Lead Officer	Public/Private
Internal Audit report update	Sara Ansell/ Paul Clarke WCC	Public
External Audit report update	Sara Ansell/ Alex Walling/Laurelin Griffiths GT	Public
ASI Monitoring & Assurance update report	Steve Russell	Public
HMICFRS Action Plan update report	Steve Russell	Public
Standards update report	Debbie Mullis	Public
Transition Report verbal update - Warwickshire Police	DCC Richard Moore	Private Session
PCC risk register report	Sara Ansell	Private session
Force risk register report	Steve Russell	Private session

Meeting dates/times
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Wednesday 20 th October 2021 – 2pm – 4pm

Member training - Governance arrangements, PSD & Ethics, Warwickshire policing, HMICFRS inspections - programme to be developed		Ongoing
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