

### Joint Audit and Standards Committee Workplan 2020-2021

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

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