

Joint Audit and Standards Committee Workplan 2020-2021

| Item | Lead Officer | Meeting date & time |
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| 2018/19 Audited Statement of Accounts | Sara Ansell/Jeff Carruthers/Wendy Knox | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2018/19 Audited Annual Governance Statements | Sara Ansell/Jeff Carruthers/Wendy Knox | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2018/19 External Audit Findings report and draft opinion | Alex Walling/Laurelin Griffiths | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2018/19 Letters of representation | Alex Walling/Laurelin Griffiths | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2019/20 Internal Audit annual report | Paul Clarke | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2019/20 Draft Annual Governance Statement - PCC | Sara Ansell | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2019/20 Draft Annual Governance Statement - CC | Jeff Carruthers | Tuesday 28 th July 2020 – 2pm to 4pm |
| Update report on 2020/21 approved financial strategies - capital, reserves and treasury mngt | Sara Ansell | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2020/21 OPCC Risk Management Strategy review | Sara Ansell | Tuesday 28 th July 2020 – 2pm to 4pm |
| Covid-19 Q & A service delivery/governance and ethical issues | Debbie Mullis/Debbie Tedds | Tuesday 28 th July 2020 – 2pm to 4pm |
| 2019/20 Audited Statement of Accounts | Sara Ansell/Jeff Carruthers/Wendy Knox | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 Audited Annual Governance Statements | Sara Ansell/Jeff Carruthers/Wendy Knox | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 External Audit Findings report and draft opinion | Alex Walling/Laurelin Griffiths | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 External Audit Fee letters | Alex Walling/Laurelin Griffiths | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 Letters of representation | Alex Walling/Laurelin Griffiths | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 JASC Annual report (post alliance) | Sara Ansell/Jeff Carruthers/Chair of JASC | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2019/20 Treasury Management Outturn report | Sara Ansell/Jeff Carruthers/Wendy Knox | Wednesday 21 st October 2020 – 2pm to 4pm |
| 2020/21 Treasury Management Mid-year review report | Sara Ansell/Jeff Carruthers | Wednesday 13 th January 2021 – 2pm to 4pm |
| Annual review JASC Terms of Reference | Sara Ansell | Wednesday 13 th January 2021 – 2pm to 4pm |
| 2020/21 Draft Annual Governance Statement - Warks Police | Steve Russell/Jeff Carruthers | Wednesday 17 th March 2021 – 2pm to 4pm |
| 2020/21 Draft Annual Governance Statement - Warks PCC | Sara Ansell | Wednesday 17 th March 2021 – 2pm to 4pm |
| 2021/22 External Audit Workplan | Alex Walling/Laurelin Griffiths | Wednesday 17 th March 2021 – 2pm to 4pm |
| 2021/22 Internal Audit Workplan/Strategy | Paul Clarke | Wednesday 17 th March 2021 – 2pm to 4pm |
| Review - 2021/22 Corporate Governance Framework & Financial Regs | Sara Ansell/Jeff Carruthers | Wednesday 17 th March 2021 – 2pm to 4pm |
| Review - 2021/22 OPCC Risk Management Strategy | Sara Ansell | Wednesday 17 th March 2021 – 2pm to 4pm |
| Review - 2021/22 Reserves Strategy | Sara Ansell | Wednesday 17 th March 2021 – 2pm to 4pm |
| Review - 2021/22 Capital Strategy | Sara Ansell | Wednesday 17 th March 2021 – 2pm to 4pm |
| Review - 2021/22 Treasury Management Strategy | Sara Ansell/Jeff Carruthers | Wednesday 17 th March 2021 – 2pm to 4pm |

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| 2020/21 Treasury Management Outturn | Sara Ansell/Jeff Carruthers/Wendy Knox | Thursday 21 st October 2021 – 2pm to 4pm |
| 2020/21 JASC Annual Report | John Anderson/Sara Ansell/Jeff Carruthers | Thursday 21 st October 2021 – 2pm to 4pm |
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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 |
| JASC workplan | Sara Ansell | 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 |

| <u>Meeting dates/times</u> |
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| Thursday 23 rd January 2020 – 2pm to 4pm |
| Tuesday 17 th March 2020 – 2pm to 4pm |
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| Wednesday 28 th July 2021 – 2pm to 4pm |
| Wednesday 20 th October 2021 – 2pm – 4pm |