

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

Item	Lead Officer	Meeting date & time
2019/20 Audited Statement of Accounts	Sara Ansell/Jeff Carruthers/Wendy Knox	Wednesday 21 <sup>st</sup> October 2020 – 2pm to 4pm
2019/20 External Audit Findings report and draft opinion	Alex Walling/Laurelin Griffiths	Wednesday 21 <sup>st</sup> October 2020 – 2pm to 4pm
2019/20 External Audit Fee letters	Alex Walling/Laurelin Griffiths	Wednesday 21 <sup>st</sup> October 2020 – 2pm to 4pm
2019/20 Letters of representation	Alex Walling/Laurelin Griffiths	Wednesday 21 <sup>st</sup> October 2020 – 2pm to 4pm
2019/20 Treasury Management Outturn report	Sara Ansell/Jeff Carruthers/Wendy Knox	Wednesday 21 <sup>st</sup> October 2020 – 2pm to 4pm
2020/21 Treasury Management Mid-year review report	Sara Ansell/Jeff Carruthers	Wednesday 13th January 2021 – 2pm to 4pm
2019/20 JASC Annual report (post alliance)	Sara Ansell/Jeff Carruthers/Chair of JASC	Wednesday 13th January 2021 – 2pm to 4pm
Annual review JASC Terms of Reference	Sara Ansell	Wednesday 13th January 2021 – 2pm to 4pm
2020/21 Draft Annual Governance Statement - Warks Police	Steve Russell/Jeff Carruthers	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
2020/21 Draft Annual Governance Statement - Warks PCC	Sara Ansell	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
2021/22 External Audit Workplan	Alex Walling/Laurelin Griffiths	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
2021/22 Internal Audit Workplan/Strategy	Paul Clarke	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
Review - 2021/22 Corporate Governance Framework & Financial Regs	Sara Ansell/Jeff Carruthers	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
Review - 2021/22 OPCC Risk Management Strategy	Sara Ansell	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
Review - 2021/22 Reserves Strategy	Sara Ansell	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
Review - 2021/22 Capital Strategy	Sara Ansell	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
Review - 2021/22 Treasury Management Strategy	Sara Ansell/Jeff Carruthers	Wednesday 17 <sup>th</sup> March 2021 – 2pm to 4pm
2020/21 Audited Statement of Accounts	Sara Ansell/Jeff Carruthers/Wendy Knox	Wednesday 28 <sup>th</sup> July 2021 – 2pm to 4pm
2020/21 Audited Annual Governance Statements	Sara Ansell/Jeff Carruthers/Wendy Knox	Wednesday 28 <sup>th</sup> July 2021 – 2pm to 4pm
2020/21 External Audit Findings report and draft opinion	Alex Walling/Laurelin Griffiths	Wednesday 28 <sup>th</sup> July 2021 – 2pm to 4pm
2020/21 Letters of representation	Alex Walling/Laurelin Griffiths	Wednesday 28 <sup>th</sup> July 2021 – 2pm to 4pm
2020/21 Internal Audit annual report	Paul Clarke	Wednesday 28 <sup>th</sup> July 2021 – 2pm to 4pm
2020/21 Treasury Management Outturn	Sara Ansell/Jeff Carruthers/Wendy Knox	Thursday 21 <sup>st</sup> October 2021 – 2pm to 4pm
2020/21 JASC Annual Report	John Anderson/Sara Ansell/Jeff Carruthers	Thursday 21 <sup>st</sup> October 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	Alex Walling/Laurelin Griffiths GT	Public
ASI Monitoring & Assurance update report	Steve Russell	Public
HMICFRS Action Plan update report	Steve Russell	Public
Standards update	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

Meeting dates/times
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