

Warwickshire Joint Audit and Standards Committee Meeting Agenda

Date:	Tuesday 28 th September 2021
Time:	14:00
Location:	Executive Meeting Room at Leek Wootton (controlled numbers)
Chair:	John Anderson
Vice Chair:	Gavin McArthur
Minute Taker:	Nargis Begum

This meeting will be held “in person” – dial in details will be circulated for those unable to attend in person

Items for Discussion

No	Item	Lead
01/28/09/2021	Welcome and Apologies	Chair
	<p>Committee Members’ Declaration of Personal Prejudicial Interests.</p> <p><i>Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the member must withdraw from the room unless one of the exceptions applies.</i></p>	Chair
	The meeting will go into closed session to receive any confidential reports	
02/28/09/2021	Briefing to the committee from the PCC on current issues	Philip Seccombe
03/28/09/2021	Minutes of the closed meeting of 6th July 2021	Chair
04/28/09/2021	<p>Transition Report (Verbal)</p> <p><i>The committee will be in private session to discuss the progress on the transition of services covered under the S22 agreements with West Mercia</i></p>	A Franklin-Smith / D Gardner
05/28/09/2021	<p>Warwickshire Police Risk Register (paper)</p> <p><i>To consider and comment on the Warwickshire police risk register. The committee will be in private session to discuss these papers</i></p>	A Shipman
06/28/09/2021	<p>OPCC Strategic Risk Register (paper)</p> <p><i>To consider the draft revised Strategic Risk Register for the PCC. The committee will be in private session to discuss these papers.</i></p>	S Ansell

07/28/09/2021	Quarter 1 budget monitoring report for the force and OPCC To consider the Q1 Budget Monitoring report as presented and approved to the PCC	J Carruthers
	The meeting will now move into the open session	
08/28/09/2021	Minutes of the open meeting of 6th July 2021	Chair
09/28/09/2021	Standards Report <i>To consider the presented report</i>	H Knee / D Mullis
10/28/09/2021	External Audit progress report and sector update (Paper) <i>To consider the external audit progress report and Sector Update from Grant Thornton</i>	J Murray/A Reid
11/28/09/2021	Internal Audit Progress report update (Paper) <i>To receive an update on the progress and work of Internal Audit since the last meeting, including updates on the Audit plan.</i>	P Clarke
12/28/09/2021	ASI Assurance and Action Plan – Progress Report (paper) <i>To consider the presented report. Assurance Board</i>	A.Shipman
13/28/09/2021	HMICFRS Action Plan Update Report <i>To consider the presented report</i>	A.Shipman
14/28/09/2021	Quarterly Health and Safety Report <i>To consider the presented report and make any recommendations</i>	Tania Coppola
15/28/09/2021	To receive an update on the forces approach to cyber crime <i>To consider the presented overview report</i>	Det Ch Supt S Baker/ T/DCC A Franklin - Smith
16/28/09/2021	Joint Audit and Standards Committee workplan (paper) <i>To consider the presented report and make any recommendations</i>	S Ansell
17/28/09/2021	Members Points <i>An opportunity for members to raise queries on subjects or issues which are not necessarily agenda items.</i>	
18/28/09/2021	AOB Meeting dates for 2021/22: Wednesday 19 th January 2022 – 2pm – 4pm Wednesday 16 th March 2022 – 2pm – 4pm Police and Crime Panel meeting dates: 18 th November 2021– 2pm	All Chair

27th January 2022 – 10.30am

Next Meeting : Wednesday 19th January 2022 at 2pm at Leek Wootton or virtual meeting (tbc – dependent on current restrictions)

Attendees

Audit Committee Members

	Name:	Capacity:
Expected Attendance:	John Anderson	Chair
	David Carter	Member
	Helen Knee	Member
	Gavin McArthur	Vice Chair

Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	Philip Seccombe (PS)	Police & Crime Commissioner
	Polly Reed (PR)	Chief Executive, OPCC
	Debbie Mullis (DM)	Development Lead for Standards & Integrity, OPCC
	Sara Ansell (SA)	Treasurer, OPCC

Force

	Name:	Capacity:
Expected Attendance:	Alex Franklin-Smith (AFS)	T/Deputy Chief Constable
	Jeff Carruthers (JC)	Director of Finance
	Wendy Knox (WK)	Hd of Accounting & Financial Control
	Andrew Shipman (AS)	AS & I
	Tania Coppola	Director of Enabling Services
	Steve Russell (SR)	H of AS & I

Internal Audit

	Name:	Capacity:
Expected Attendance:	Paul Clarke (PC)	Head of Internal Audit for Warwickshire CC

External Audit

	Name:	Capacity:
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Expected Attendance:	Jackson Murray	Grant Thornton
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	Name:	Capacity:
Apologies:	Debbie Tedds (DT)	Chief Constable
	Steve Russell	Hd of ASI
	Andy Reid	Grant Thornton