

# Joint Audit and Standards Committee Workplan 2021- 2023

| Item   | Lead Officer                            | Meeting date & time           |
|--|---|-------------------------------|
| 2020-21 JASC Annual report   | Chair                                   | Wednesday 19th January 2022   |
| 2020-21 Treasury Management Outturn  | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 19th January 2022   |
| Vetting update - pre meet update session                                   | Alex Franklin-Smith                     | Wednesday 19th January 2022   |
| 2021-22 mid year Treasury report   | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 19th January 2022   |
| 2021-22 Budget monitoring and forecast outturn position                    | Sara Ansell/Jeff Carruthers/Andy Oliver | Wednesday 19th January 2022   |
| External Audit options report for provision of services April 2023 onwards | Sara Ansell                             | Wednesday 19th January 2022   |
| 2022-23 Draft budget update  | Sara Ansell/Jeff Carruthers/Andy Oliver | Wednesday 19th January 2022   |
| 2022-23 Internal Audit Workplan/Strategy                                   | Paul Clarke                             | Wednesday 16th March 2022     |
| 2020-21 Gifts and Hospitality report outturn                               | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 16th March 2022     |
| Review - 2022/23 Corporate Governance Framework & Financial Regs           | Sara Ansell/Jeff Carruthers             | Wednesday 16th March 2022     |
| Annual review JASC Terms of Reference                                      | Sara Ansell                             | Wednesday 16th March 2022     |
| Review - 2022-23 Reserves Strategy   | Sara Ansell                             | Wednesday 16th March 2022     |
| Review - 2022-23 Capital Strategy  | Sara Ansell                             | Wednesday 16th March 2022     |
| Review - 2022-23 Treasury Management Strategy                              | Sara Ansell/Jeff Carruthers             | Wednesday 16th March 2022     |
| 2021-22 Draft Joint Annual Governance Statement                            | Sara Ansell/Jeff Carruthers             | Wednesday 6th July 2022       |
| Health and Safety update   | Tania Coppola                           | Wednesday 6th July 2022       |
| Cyber crime update   | Alex Franklin-Smith                     | Wednesday 6th July 2022       |
| 2021-22 Internal Audit annual report                                       | Paul Clarke                             | Wednesday 6th July 2022       |
| 2021-22 Final Outturn report   | Sara Ansell/Jeff Carruthers             | Wednesday 6th July 2022       |
| 2021/22 Audited Statement of Accounts                                      | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 28th September 2022 |
| 2021/22 Audited Annual Governance Statements                               | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 28th September 2022 |
| 2021/22 External Audit Findings report and draft opinion                   | Jackson Murray/Andy Reid                | Wednesday 28th September 2022 |
| 2021/22 Letters of representation  | Jackson Murray/Andy Reid                | Wednesday 28th September 2022 |
| 2021/22 Treasury Management Outturn  | Sara Ansell/Jeff Carruthers/Wendy Knox  | Wednesday 28th September 2022 |

## Standing item reports to each JASC

| Item                                     | Lead Officer                | Public/Private  |
|--|-----------------------------|-----------------|
| Internal Audit report update             | Paul Clarke WCC             | Public          |
| External Audit report update             | Jackson Murray/Andy Reid GT | Public          |
| ASI Monitoring & Assurance update report | Steve Russell               | Public          |
| HMICFRS Action Plan update report        | Steve Russell               | Public          |
| Standards update                         | Dave Patterson              | Public          |
| JASC workplan                            | Sara Ansell                 | Public          |
| PCC risk register report                 | Sara Ansell                 | Private session |
| Force risk register report               | Steve Russell               | Private session |