

Warwickshire Joint Audit and Standards Committee Meeting Agenda

Date:	Wednesday 19 th January 2022
Time:	14:00
Location:	MS Teams meeting
Chair:	John Anderson
Vice Chair:	Gavin McArthur
Minute Taker:	Lynn Aston (OPCC)

The meeting will be held wholly via MS Teams, due to the current covid restrictions

Items for Discussion

No	Item	Lead
01/19/01/2022	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	
02/19/01/2022	Briefing to the committee from the PCC on current issues	Philip Seccombe
03/19/01/2022	Minutes of the closed meeting of 20th December 2021	Chair
04/19/01/2022	<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
05/19/01/2022	<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
06/19/01/2022	<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
07/19/01/2022	Budget 2022/23 consultation and forecast outturn	S Ansell

	<p>2021/22 update (Presentation slides)</p> <p><i>To receive an update on the draft budget proposals for 2022/23, to seek members views, and also an update on the latest forecast outturn position for 2021/22.</i></p>	
	The meeting will now move into the open session	
08/19/01/2022	Minutes of the open meeting of 20th December 2022	Chair
09/19/01/2022	<p>Standards Update (Paper)</p> <p><i>To receive an update on recent ethical issues and feedback on any issues to the PCC and Chief Constable.</i></p>	H Knee/ D Patterson
10/19/01/2022	<p>2020/21 Statement of Accounts latest position, including an evaluation of the process including the new value for money work and consider any lessons learnt. (Verbal update)</p> <p><i>To receive a verbal update on the latest position regarding the audit of the 2020/21 Statement of Accounts and also to seek views and feedback from members of the Committee on the process to understand any issues and to make improvements in 2021/22.</i></p>	Committee members/W Knox/ S Ansell/ J Murray
11/19/01/2022	<p>External Audit progress report and sector update (Paper)</p> <p><i>To consider the external audit progress report and Sector Update from Grant Thornton</i></p>	J Murray/A Reid
12/19/01/2022	<p>Internal Audit Progress report update (Paper)</p> <p><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>	P Clarke
13/19/01/2022	<p>ASI Assurance and Action Plan – Progress Report (Paper)</p> <p><i>To consider the presented report. Assurance Board</i></p>	S Russell/ A.Shipman
14/19/01/2022	<p>HMICFRS Action Plan Update Report (Paper)</p> <p><i>To consider the presented report</i></p>	S Russell/ A.Shipman
15/19/01/2022	<p>JASC Annual Report (Paper)</p> <p><i>To consider the presented report and make any recommendations</i></p>	J. Anderson (Chair)
16/19/01/2022	<p>To receive a report on the option to opt in to the national procurement for audit services (PSAA) from April 2023 onwards (Paper)</p> <p><i>To consider the presented report and make recommendations to the PCC on the options available regarding audit services from April 2023 onwards.</i></p>	S Ansell
17/19/01/2022	<p>To review the end of Year treasury report for 2020/21 (Paper)</p> <p><i>To consider the presented reported and provide any comments</i></p>	W Knox
18/19/01/2022	<p>To review the mid year treasury report 2021/22 (Paper)</p> <p><i>To review the presented mid year treasury report 2021/22 and provide any comments.</i></p>	W Knox

19/19/01/2022	Joint Audit and Standards Committee workplan (Paper) <i>To consider the presented report and make any recommendations</i>	S Ansell
20/19/01/2022	Members Points <i>An opportunity for members to raise queries on subjects or issues which are not necessarily agenda items.</i>	
21/19/01/2022	AOB Meeting dates for 2021/22: Wednesday 16 th March 2022 – 2pm – 4pm Police and Crime Panel meeting dates: 27 th January 2022 – 10.30am	All Chair
Next Meeting : Wednesday 16th March 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
	Andy Heath	Member

Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	Dave Patterson (DP)	Delivery & Policy Lead - Performance
	Polly Reed (PR)	Chief Executive, OPCC
	Sara Ansell (SA)	Treasurer, OPCC

Force

	Name:	Capacity:
Expected Attendance:	Alex Franklin-Smith (AFS)	T/Deputy Chief Constable
	Wendy Knox (WK)	Hd of Accounting & Financial Control
	Andrew Shipman (AS)	AS & I
	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:
Expected Attendance:	Jackson Murray	Grant Thornton

	Name:	Capacity:
Apologies:	Debbie Tedds (DT)	Chief Constable
	Philip Seccombe	Police & Crime Commissioner
	Jeff Carruthers	Director of Finance