

Joint Audit and Standards Committee Workplan 2021- 2023

Item	Lead Officer	Meeting date & time
2021/22 Audited Statement of Accounts	Sara Ansell/Jeff Carruthers/Mike Kaine	Tuesday 29th November - note new date
2021/22 Audited Annual Governance Statements	Sara Ansell/Jeff Carruthers/Mike Kaine	Tuesday 29th November - note new date
2021/22 External Audit Findings report and draft opinion, including VFM annual report	Jackson Murray/Andy Reid	Tuesday 29th November - note new date
2021/22 Letters of representation	Jackson Murray/Andy Reid	Tuesday 29th November - note new date
Annual Chief Constable report	Debbie Tedds	Tuesday 29th November - note new date
PCC performance framework overview	Claire Morris	Tuesday 29th November - note new date
Health and Safety overview	Helen Minett	Tuesday 29th November - note new date
Empower Estates overview	Tania Coppola/James Davies	Tuesday 29th November - note new date
Sustainability work update	Tania Coppola/James Davies	Tuesday 29th November - note new date
2021/22 Treasury Management Outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	Tuesday 29th November - note new date
2022-23 JASC Annual report	Chair	18th January 2023
Vetting update report	Alex Franklin Smith	18th January 2023
2021-22 Gifts and Hospitality report outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	18th January 2023
2021-22 Treasury Management Outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	18th January 2023
2022-23 mid year Treasury report	Sara Ansell/Jeff Carruthers/Mike Kaine	18th January 2023
PCC performance framework - progress update	Claire Morris	
2022-23 Budget monitoring and forecast outturn position	Sara Ansell/Jeff Carruthers/Andy Oliver	18th January 2023
2023-24 Draft budget update	Sara Ansell/Jeff Carruthers/Andy Oliver	18th January 2023
2023-24 Internal Audit Workplan/Strategy	Paul Clarke	Wednesday 15th March 2023
Review - 2023/24 Corporate Governance Framework & Financial Regs	Sara Ansell/Jeff Carruthers	Wednesday 15th March 2023
Annual review JASC Terms of Reference	Sara Ansell	Wednesday 15th March 2023
2022/23 forecast outturn report	Sara Ansell/Jeff Carruthers	Wednesday 15th March 2023
Warwickshire Police Security model	Steve Russell	Wednesday 15th March 2023
Review - 2023/24 Reserves Strategy	Sara Ansell	Wednesday 15th March 2023
Review - 2023/24 Capital Strategy	Sara Ansell	Wednesday 15th March 2023
Review - 2023/24 Treasury Management Strategy	Sara Ansell/Jeff Carruthers	Wednesday 15th March 2023
Review - 2023/24 Risk Management Strategy	Sara Ansell/Polly Reed	Wednesday 15th March 2023

Standing item reports to each JASC

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
Empower programme update	DCC A franklin-Smith	Private Session
PCC risk register report	Sara Ansell	Private session
Force risk register report	Steve Russell	Private session