

# **Joint Audit and Standards Committee Workplan 2021- 2023**

Item	Lead Officer	Meeting date & time
2022-23 JASC Annual report, include TOR	Chair	Wednesday 18th January 2023
2021-22 Gifts and Hospitality report outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 18th January 2023
2021-22 Treasury Management Outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 18th January 2023
2022-23 mid year Treasury report	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 18th January 2023
PCC performance framework - progress update	Claire Morris	Wednesday 18th January 2023
2022-23 Budget monitoring and forecast outturn position	Sara Ansell/Jeff Carruthers/Andy Oliver	Wednesday 18th January 2023
2023-24 Draft budget update	Sara Ansell/Jeff Carruthers/Andy Oliver	Wednesday 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
Vetting update report	Alex Franklin-Smith	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
Security model review report	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
Health and Safety annual review	Tania Coppola	Wednesday 5th July 2023
Communication and Engagement Strategy review	Alex Franklin-Smith/Polly Reed	Wednesday 5th July 2023
Cyber crime update	Alex Franklin-Smith	Wednesday 5th July 2023
2022/23 Draft statement of Accounts and AGS	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 5th July 2023
2022-23 Internal Audit annual report	Paul Clarke	Wednesday 5th July 2023
2022-23 Final budget Outturn report	Sara Ansell/Jeff Carruthers	Wednesday 5th July 2023
2022/23 Audited Statement of Accounts	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 27th September 2023
2022/23 Audited Annual Governance Statement	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 27th September 2023
2021/22 External Audit Findings report and draft opinion	Jackson Murray/Siobhan Barnard	Wednesday 27th September 2023
2021/22 Letters of representation	Jackson Murray/Siobhan Barnard	Wednesday 27th September 2023
2021/22 Treasury Management Outturn	Sara Ansell/Jeff Carruthers/Mike Kaine	Wednesday 27th September 2023
	Sara Ansell/Jeff Carruthers/Mike Kaine	

## **Standing item reports to each JASC**

Internal Audit report update	Paul Clarke WCC	Public
External Audit report update	Jackson Murray/Siobhan Barnard	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