



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire



Warwickshire
POLICE

Joint Audit and Standards Committee

Date: Wednesday 15th March 2023

Time: 14:00 until 17:00

Venue: Main conference room, Leek Wootton

Expected attendees:

Name	Capacity
John Anderson (JA)	Chair
Gavin McArthur (GM)	Vice-chair
Helen Knee (HK)	Member
David Carter (DC)	Member
Andy Heath (AH)	Member
Philip Seccombe (PS)	Police and Crime Commissioner
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Treasurer, OPCC
Imogen Forrest (IF)	Business Support Assistant, OPCC
Alex Franklin-Smith (AFS)	Deputy Chief Constable
Jeff Carruthers (JC)	Director of Finance, WP
Mike Kaine (MK)	Head of Accounting and Financial Control, WP
Steve Russell (SR)	Head of Analysis and Service Improvement, WP
Tania Coppola (TC)	Enabling Service Director, WP
D Supt Jill Fowler	Det Supt – Professional Standards
Supt Ross Campbell	Supt – Head of Vetting
Paul Clarke (PC)	Head of Internal Audit for Warks CC
Jackson Murray (JM)	Grant Thornton
Meriel Clementson (MC)	Grant Thornton

Known apologies:

Name	Capacity
Emma Daniell (ED)	Deputy Police and Crime Commissioner

Name	Capacity
Tania Coppola (TC)	Director of Enabling Services, WP
Claire Morris (CM)	Head of Business Services & Assurance, WOPCC
Dave Patterson (DP)	Assurance & Scrutiny Officer, WOPCC
Debbie Tedds (DT)	Chief Constable

Agenda

Closed session

Items in this section are exempt from disclosure under Freedom of Information or are likely to be so.

Item no.	Time	Item details	Speaker
01/15/03/2023	14:00	Welcome and apologies	Chair
02/15/03/2023	14:05	<p style="text-align: center;">Committee Members Declaration of Personal Prejudicial Interests.</p> <p>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.</p>	Chair
03/15/03/2023	14:10	Warwickshire Police Risk Register and risk maturity model (Paper)	A Shipman/S Russell
04/15/03/2023	14:20	OPCC Strategic Risk Register (Paper)	S Ansell
05/15/03/2023	14:25	Minutes of the closed meeting of 18th January 2023	Chair
06/15/03/2023	14:30	Briefing to the committee from the PCC on current issues (no papers)	P Seccombe

Open session

Items in this section are suitable for public disclosure under Freedom of Information.

Item No	Time	Item Details	Speaker
07/15/03/2023	14:40	Minutes of the open meeting of 18th January 2023	Chair
08/15/03/2023	14:50	Empower and topical issues update from the Deputy Chief Constable (no papers)	DCC A Franklin-Smith
09/15/03/2023	15:00	Annual review of the Corporate Governance Framework (paper)	P Reed/ S Ansell/ S Russell/
10/15/03/2023	15:10	Vetting update – Commercial service (paper)	Supt Ross Campbell
11/15/03/2023	15:20	Professional Standards/vetting update (paper)	D Supt Jill Fowler
12/15/03/2023	15:35	Warwickshire Police Gifts and Hospitality policy and update. (Paper)	D Supt Jill Fowler
13/15/03/2023	15:45	To receive details on the Warwickshire Police professional standards reporter policy. (Paper)	D Supt Jill Fowler
14/15/03/2023	15:55	External Audit progress report and sector update (Paper)	J Murray/ M Clementson
15/15/03/2023	16:05	Internal Audit - 2023/24 Workplan and Strategy (Paper)	P Clarke
16/15/03/2023	16:15	Internal Audit – 2022/23 update (paper)	P Clarke
17/15/03/2023	16:25	2022/23 Budget Monitoring report & forecast outturn 2022/23 (Paper – for information)	J Carruthers
18/15/03/2023	16:30	Annual Review – Capital and Reserves Strategy (Paper)	S Ansell/ J Carruthers

Item No	Time	Item Details	Speaker
19/15/03/2023	16:35	Treasury Management Strategy (Paper)	M Kaine/ S Ansell/ J Carruthers
20/15/03/2023	16:40	ASI Assurance and Action Plan – Progress Report (Paper)	S Russell/ A Shipman
21/15/03/2023	16:45	HMICFRS Action Plan Update Report (Paper)	S Russell/ A Shipman
22/15/03/2023	16:50	Joint Audit and Standards Committee workplan (Paper)	S Ansell
23/15/03/2023	16:55	Members Points (no papers)	Chair
24/15/03/2023	16:55	AOB Police and Crime Panel Meetings – for reference 6th April 2023 – 2pm 22 nd June 2023 – 2pm 21 st September, 2023 – 2pm 16 th November 2023 – 2pm	Chair

Date and time of next meeting

Wed 5th July 2023 14:00 – 17:00 (pre-meet 12:00-14:00), Main Conference room,
Leek Wootton