



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire



Warwickshire
POLICE

Joint Audit and Standards Committee

Date: Tuesday 26th September 2023

Time: 14:00 until 17:00

Venue: Gold Room, Leek Wootton

Expected attendees:

Name	Capacity
John Anderson (JA)	Chair
Gavin McArthur (GM)	Vice-chair
David Carter (DC)	Member
Andy Heath (AH)	Member
Helen Knee (HK)	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
David Gardener (DG)	Assistant Chief Constable
Jeff Carruthers (JC)	Director of Finance, WP
Mike Kaine (MK)	Head of Accounting and Financial Control, WP
Steve Russell (SR)	Director of Data, Strategy and Technology
Paul Clarke (PC)	Head of Internal Audit for Warks CC
Jackson Murray (JM)	Grant Thornton

Known apologies:

Name	Capacity
Debbie Tedds (DT)	Chief Constable
Meriel Clementson (MC)	Grant Thornton
Alex Franklin-Smith (AFS)	Deputy 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
01/26/09/2023	14:00	Welcome and apologies	Chair
02/26/09/2023	14:00	<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
03/26/09/2023	14:05	Minutes of the closed meeting of 5th July 2023	Chair
04/26/09/2023	14:15	Briefing to the committee from the PCC on current issues (no papers)	P Secombe
05/26/09/2023	14:30	Empower and topical issues update from the Deputy Chief Constable (no papers)	DCC A Franklin-Smith
06/26/09/2023	14:45	Force risk register (paper)	A Shipman

Open session

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

Item No	Time	Item Details	Speaker
07/26/09/2023	14:55	Minutes of the open meeting of 5th July 2023	Chair
		Substantive items:	

Item No	Time	Item Details	Speaker
08/26/09/2023	15:00	OPCC risk register (Paper)	S Ansell
09/26/09/2023	15:10	AS & I Assurance report update (Paper)	S Russell
10/26/09/2023	15:20	HMICFRS update report (Paper)	S Russell
		Audit Reports:	
11/26/09/2023	15:30	Internal Audit 2023/24 Progress Update (Paper)	P Clarke
12/26/09/2023	15:45	2022/23 Draft External Audit Findings Report (PCC and CC)	J Murray
13/26/09/2023	16:00	2022/23 Draft Letters of representation (paper)	J Murray
		Finance reports:	
14/26/09/2023	16:10	2022/23 Warwickshire Group/PCC, and the Chief Constables Statement of Accounts (Paper)	S Ansell/M Kaine
15/26/09/2023	16:30	Joint Audit and Standards Committee Workplan (Paper)	S Ansell
16/26/09/2023	16:40	Members Points (no papers)	Chair
17/26/09/2023	16:45	AOB Police and Crime Panel Meetings – for reference 16 th November 2023 – 2pm	Chair
		Items for information:	
18/26/09/2023		Revised Informing the Audit Risk Assessment 22/23 (Paper)	J Murray/ S Ansell/ J Carruthers

Item No	Time	Item Details	Speaker
19/26/09/2023		Reviewed Annual Governance Statement	S Ansell/ J Carruthers

Date and time of next meeting

Tuesday 23rd January 2023 14:00 – 17:00 (pre-meet 12:00-14:00), Leek Wootton Conference Room, Leek Wootton