



Date: Wednesday 27th March 2024

Time: 14:00 until 17:00

Venue: LW Conference 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
Debra Tedds (DT)	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
Andy Shipman (AS)	Force Crime Registrar
Paul Clarke (PC)	Head of Internal Audit for Warks CC
Andy Reid	Azets
Reshma Ravikumar(RR)	Azets

Known apologies:

Name	Capacity
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
01/27/03/2024	14:00	Welcome and apologies	Chair
02/27/03/2024	14:00	Committee Members Declaration of Personal Prejudicial Interests. 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.	Chair
03/27/03/2024	14:00	Minutes of the closed meeting of 24th January 2024	Chair
04/27/03/2024	14:05	Regular Briefing to the committee from the PCC on current issues (no papers)	P Secombe
05/27/03/2024	14:20	Annual Briefing to the committee from the Chief Constable (no papers)	CC Debbie Tedds
06/27/03/2024	14:50	Warwickshire Police – Risk Register update (papers)	A Shipman/ S Russell

Open session

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

Item No	Time	Item Details	Speaker
07/27/03/2024	14:55	Minutes of the open meeting of 27th January 2024	Chair
		Substantive items:	
08/27/03/2024	15:00	PCC Risk Register Report (Papers)	S Ansell
09/27/03/2024	15:15	HMICFRS update report (Paper)	S Russell
10/27/03/2024	15:25	Empower post implementation review (paper)	S Russell
		Audit Reports:	
11/27/03/2024	15:30	Internal Audit 2023/24 Progress Update (Paper)	P Clarke
12/27/03/2024	15:40	Internal Audit 2024/25 Draft Plan (Paper)	P Clarke
13/27/03/2024	15:50	2023/24 Azets Audit Progress Update (Paper)	A Reid
		Finance reports:	
14/27/03/2024	16:00	2024/25 Financial Strategies (Paper)	S Ansell/ J Carruthers
15/27/03/2024	16:10	Treasury Management Strategy 2024/25 (Paper)	M Kaine
16/27/03/2024	16:15	Joint Audit and Standards Committee Workplan (Paper)	S Ansell
17/27/03/2024	16:20	Members Points	Chair
18/27/03/2024	16:25	AOB Police and Crime Panel Meetings – for reference 20 th June 2024 – 2pm	Chair

Item No	Time	Item Details	Speaker
		Items for information:	
19/27/03/2024		Forecast Outturn 2023/24 Report (Papers)	
20/27/03/2024		Corporate Governance Framework review (Paper)	
21/27/03/2024		Force Policy Process (Paper)	
22/27/03/2024		A, S & I Assurance report update (Papers)	

Date and time of next meeting

Wednesday 10th July 2024 14:00 – 17:00 (pre-meet 12:00-14:00), Leek Wootton
Conference Room, Leek Wootton