Date: 28th November 2024

### TO: The Police and Crime Commissioner, Chief Constable and Members of the Joint Audit Committee (Ms K Curran, Mr D Macgregor, Mr Farhan Shakoor, Ms Julie James & Ms Caroline Wheeler)

Copy to: Ms B Peatling, Chief Finance Officer

Ms N Davies, T/ Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Audit Wales

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Thursday 5th December 2024** at **2pm via Microsoft Teams and in person** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting.

**To participate through the medium of Welsh, Members of the Public are required to provide at least 7 days’ notice to guarantee such provision as notified on our website. Should we receive late notification we will do our best to provide this service but cannot guarantee.**

Yours faithfully



# Mrs Carys F Morgans

**Chief Executive**

Encl.

## A G E N D A

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the meeting held on the 2nd October 2024 and 27th November 2024.
4. Review of actions – 2nd October 2024 and 27th November 2024
5. Joint Audit Committee Work Plan (Business Manager)

**Matters for Scrutiny**

1. To receive an update from the Audit Governance Group meeting held on the 11th November 2024 (Head of Finance)
2. To consider the actions of the Corporate Governance Group meeting held on the 20th November 2024 (Director of Finance)
3. To consider the following reports of the internal auditors: (Internal Auditor)

* 1. To consider the Summary Internal controls Assurance (SICA) Report 2023/24
  2. To consider the Interim Follow Up Review 2024/2025
  3. To consider the collaborative review of Health and Safety Management
  4. To consider the assurance review of Risk Management – Mitigating controls
  5. To consider the assurance review of Treasury Management
  6. To consider the assurance review of General Ledger
  7. To consider the assurance review of Budgetary Control
  8. To consider the assurance review of ICT Change Management

1. To consider the Treasury Management Mid-year Report 2024/2025
2. To consider the draft Joint Corporate Governance Framework

**Break 10mins**

**The information contained in the report below has been subjected to the requirements of the Freedom of Information Act 2000, Data Protection Act 1998 and the Office of the Police and Crime Commissioner for Dyfed-Powys’ public interest test and is deemed to be exempt for publication under section 13 of Schedule 12A Local Government Act 1972.**

1. To consider the Force Risk Register – (Senior Manager – Governance & Change)
2. To consider the OPCC Corporate Risk Register – (Business Manager OPCC)

To Follow

1. To consider the Fraud and Anti-Corruption Policy
2. Update on Fraud Activity (Business Manager)
3. Members Updates – 15 minutes
4. Any other business

**Date of next meeting: 29th January 2025**