

Date: 25th November 2025

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 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 **Tuesday 2nd December 2025 at 2pm via Microsoft Teams** 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 22nd October 2025
4. Review of actions – 22nd October 2025
5. Joint Audit Committee Work Plan (Business Manager OPCC – Neil Evans)

Matters for Scrutiny

6. To receive an update from the Audit Governance Group meeting held on 11th November (T/Head of Finance – Michelle Reynolds)
7. To consider the actions of the Corporate Governance Group meeting held on the 21st November 2025 – (Director of Finance – Edwin Harries)
8. To consider the following reports of the internal auditors: (Internal Auditor)
 - a. To consider the Summary Internal controls Assurance (SICA) Report
 - b. To consider the Interim Follow Up Review 2025/2026
 - c. To consider the Collaborative review – Workforce Planning
9. To Receive the draft 2024-2025 Letters of Representation
 - a. Police and Crime commissioner
 - b. Chief Constable
10. To review the Audit Wales ISA 260 Report in relation to the accounts for 2024-2025
11. To recommend approval of the Annual Statement of Accounts for 2024-2025 (T/Chief Finance Officer Nicola Davies and Director of Finance Ed Harries)
 - a. Group Accounts

b. Chief Constable Accounts

12.To recommend the approval of the 2024-2025 Annual Governance Statement

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.

- 13. Update on Fraud Activity (Business Manager – Neil Evans)
- 14. Members Updates – 15 minutes
- 15. Any other business



Date of next meeting:

28th January 2026 – Joint Audit Committee Meeting