Date: 24th July 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)

Copy to: Ms N Davies, Chief Finance Officer

ACPO and Senior Officers/Staff

Representatives from TIAA and Audit Wales Audit

Dear Sir/Madam,

A meeting of the **Joint Audit Committee** will be held on **Wednesday 31st July 2024** at **10am 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 5th June 2024
4. Review of actions – 5th June 2024
5. Joint Audit Committee Work Plan (Business Manager)
6. To receive a verbal update from the Audit Governance Group meeting held on the 17th June 2024 (Head of Finance)
7. To consider the actions of the Corporate Governance Group meeting held on the 24th June 2024 (Director of Finance)

**Matters for Scrutiny**

1. 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 Collaborative review of the Data Protection Act (2023/34)
  3. To consider the Collaborative review of Telematics (2023/34)
  4. To consider the Assurance Review of HR Management – Flexitime Compliance (2023/34)
  5. To consider the Assurance Review of Governance (ROCU, Go Safe and All Wales) (2023/34)
  6. To consider the 2023/24 Internal Audit Annual Report
  7. To consider the Assurance Review of Firearms Licensing (2024/25)

1. 2023/2024 Annual Governance Statement
2. To consider the CIPFA Financial Management Checklist
3. Audit enquiries to those charged with governance

**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 2018 and UK General Data Protection Regulation 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. Force Review Update - (Senior Responsible Officer Force Review Team)
2. Human Resources Update – (Director of People and Organisational Development)
3. To consider Force Corporate Risk Register– (Senior Manager – Governance & Change)
4. To consider OPCC Risk Register – (Business Manager)
5. MOPI Risk and FOI Business Area Report – (Senior Manager – Governance and Change)
6. General Update on Information Management – (Information Manager)
7. ICT Report in response to Audit Member Questions – ( Senior Manager - Governance and Change)
8. Update on Fraud Activity (Business Manager)
9. Verbal Update on Members ICT and Access to Papers (Business Manager)
10. Members Updates – 15 minutes
11. Any other business

**Date of next meeting: 25th September 2024**