

POLICE AND CRIME COMMISSIONER FOR WILTSHIRE AND CHIEF CONSTABLE OF WILTSHIRE POLICE

AGENDA

Meeting: JOINT INDEPENDENT GOVERNANCE, RISK AND AUDIT COMMITTEE

Date: Tuesday 14 June 2022

Time: 2.00pm

Place: Gold Room, Police Headquarters, London Road, Devizes, SN10 2DN

If you require copies of any papers or have any queries concerning this agenda, please contact Sarah Kyte on the details below:

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PART I: Items to be considered whilst the meeting is open to the public

	Item	Title
2.00pm	1.	Apologies
2.05pm	2.	Declarations Of Interest Members are reminded that a member with a personal interest in a matter which is considered at a meeting of the Joint Independent Governance, Risk and Audit Committee must disclose to that meeting the existence and nature of that interest before the matter is considered or when the interest becomes apparent.
2.10pm	3.	Minutes of the Joint Independent Governance, Risk and Audit Committee Meeting held on 24 March 2022 Attached
2.15pm	4.	Outstanding Actions Attached
2.30pm	5.	Police and Crime Commissioner Update The Police and Crime Commissioner will provide a verbal report.
2.40pm	6.	Chief Constable Update A verbal report on current issues will be provided by the Chief Constable.
2.50pm	7.	External Audit: Progress Report A report by the external auditors Grant Thornton is attached.
3.00pm	8.	External Audit: Joint External Audit Plan A report by Grant Thornton is attached.
3.10pm	9.	External Audit: IT Audit Findings A report by Grant Thornton is attached.

3.20pm	10.	Internal Audit: Annual Audit Opinion 2021-22 A report by the South West Audit Partnership is attached.
3.30pm	11.	Internal Audit: Update Report A report by the South West Audit Partnership is attached.
3.40pm	12.	Internal Audit South West Forensics A copy of the proposed final report is attached.
3.45pm	13.	Outstanding Audit Recommendations A report by the Chief Finance Officer is attached.
3.50pm	14.	Annual Fraud Report A report by the Chief Finance Officer is attached.
4.00pm	15.	Update on Insurance Arrangements A report by the Chief Finance Officer is attached.
4.05pm	16.	Dates of Future Meetings Monday 18 July 2022 at 2pm Thursday 22 September 2022 at 2pm Thursday 8 December 2022 at 2pm
	17.	Exclusion of Public <i>In accordance with Standing Order 6 of the Committee's Standing Orders to exclude the public from the meeting for the business specified in Items 18 and 19 below because it is likely that if a member of the public were present there would be disclosure to them of exempt information as defined in paragraph 7 (information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime) of Appendix 2 of the Committee's Standing Orders.</i>
4.10pm	18.	PCC Risk Register Report to follow.
4.20pm	19.	Force Risk Register A report by the Chief Constable will follow.