

**Police & Crime Commissioner and Chief Constable Joint Audit Committee  
Forward Plan 2017/2018**

**Jan-18** Declaration of interests

Apologies  
Strategic risk register for the OPCC (confidential)  
Strategic risk register for Constabulary (confidential)  
Internal Audit Progress report (confidential)  
Police and Fire Merger - impact on governance (confidential)  
Collaboration Audit Protocol  
Chair's Report  
Minutes and Matters Arising  
Terms of Reference  
Treasury Management Strategy 2018/19  
External Audit – Audit Progress Report 2017/18  
External Audit Annual Audit Letter  
Internal Audit Progress Report 2017/18  
Internal Audit Charter and Annual Internal Audit plan 2018/19

**Training: Policing: The Six Areas of Focus  
Code of Ethics**

**Mar-18** Declaration of interests

Apologies  
Strategic risk register for the OPCC (confidential)  
Strategic risk register for Constabulary (confidential)  
Internal Audit Progress report - Confidential  
Chair's Report  
Minutes and Matters Arising and Feedback from those charged with governance  
Terms of Reference Annual Review  
External Audit Brief  
Internal Audit Progress Report 2017/18  
Code of Corporate Governance  
Policy Review

**Training: Professional Standards Department including Counter Fraud**

**Jul-18** Declaration of interests

Apologies  
Strategic risk register for the OPCC including Annual Report (confidential)  
Strategic risk register for Constabulary including Annual Report (confidential)  
Internal Audit Progress report - Confidential  
Chair's Report  
Minutes & Matters arising  
Terms of Reference  
External audit – annual audit progress report  
External audit – Annual Audit Fee 2017/18  
Internal audit progress report  
Annual internal audit opinion 2016/17  
Treasury Management Outturn Report  
Policy Review  
Scheme of Corporate Governance  
Annual Governance statements 2017/18  
SIRO Annual Report 2017/18

**Training: Statement of Accounts**

**Sep-18** Declaration of interests

Apologies  
Strategic risk register for the OPCC (confidential)  
Strategic risk register for Constabulary (confidential)  
Internal Audit Progress report - Confidential  
Chair's Report  
Minutes & Matters arising

External Audit - Audit Results Report 2016/17  
Annual review of the effectiveness of the Joint Audit Committee  
Statement of accounts 2016/17  
Internal audit progress report 2017/18  
Treasury Management mid-year report

**Training:**

**The PCC Office**

OPCC  
Constabulary  
Chief Internal Auditor  
OPCC  
Constabulary  
OPCC  
OPCC  
CFO PCC  
Ernst & Young  
Ernst & Young  
Chief Internal Auditor  
Chief Internal Auditor

Constabulary

OPCC  
Constabulary  
Chief Internal Auditor

OPCC  
OPCC  
Ernst & Young  
Chief Internal Auditor  
Constabulary & OPCC  
Constabulary & OPCC  
Constabulary

OPCC  
Constabulary  
Chief Internal Auditor

OPCC  
OPCC  
Ernst & Young  
Ernst & Young  
Chief Internal Auditor  
Chief Internal Auditor  
CFO PCC  
Constabulary & OPCC  
CFO PCC  
OPCC & Constabulary  
Constabulary  
CFOs

OPCC  
Constabulary  
Chief Internal Auditor

OPCC

Ernst & Young  
Chair  
Constabulary  
Chief Internal Auditor  
CFO PCC

James Payne