



JOINT AUDIT AND ETHICS COMMITTEE

THURSDAY, 30TH JULY 2020 COMMENCING AT 13:30
THIS WILL BE A CONFERENCE CALL MEETING
(Dial-In details will be sent via email)

NB If you have any queries regarding the Agenda papers or required any further information please contact Steve Freeman on Tel: 01772.535259.

AGENDA

PART I (OPEN TO PRESS AND PUBLIC)

- 1. Apologies for absence**
- 2. Constitutional matters**
- 3. Disclosure of members' interests**

Members of the Committee are asked to consider any personal / prejudicial interests they may have to disclose to the meeting in relation to any matters under consideration on the Agenda in accordance with the law and the Police and Crime Commissioner's / Chief Constable's Scheme of Governance (including Financial Regulations / Standing Orders).

Audit Matters – Part I (Open to press and public)

- 4. Minutes of the meeting held on 9th March 2020**
Minutes attached for confirmation.
- 5. Matters arising relating to audit issues**
To consider any matters arising from the Minutes.
- 6. Committee Members Reports**
The Committee Members will provide verbal updates.

7. External Audit – Audit Plan

Report attached – Gareth Winstanley – with Appendix A.

8. Internal Audit – Annual Report and Audit Charter

Report attached – Ruth Lowry – with Appendices A and B.

9. Draft Statement of Accounts – 2019/2020

Reports attached – Steve Freeman and Ian Cosh – with Appendices A & B.

10. Joint Audit & Ethics Committee – Annual Report

Report attached – Karol Sanderson – Appendix A

11. Business Continuity Update

Superintendent Richard Robertshaw will provide the Committee with a verbal update.

12. Urgent business

None.

13. Dates of future meetings

Future dates to be confirmed. Dates previously agreed:

Monday, 14th September 2020

Monday, 14th December 2020

Monday, 8th March 2021

Audit Matters – Part II – PRIVATE AND CONFIDENTIAL

The following matters will be discussed in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

14. HMICFRS Inspection Reports

Superintendent Richard Robertshaw will provide the Committee with a verbal update.

15. PCC Risk Register

Report attached – Steve Freeman – with Appendix A.

16. CC Risk Register

Report attached – Superintendent Richard Robertshaw – with Appendix A.

Ethics Matters – Part I (Open to press and public)

17. Key Issues Update – Impact of COVID-19

Verbal updates will be provided by Steve Freeman and Ian Cosh.

18. COVID-19 Fixed Penalty Notices

Superintendent Richard Robertshaw will provide a verbal report.

19. Update on the Constabulary's Tactical Ethics Committee

Report attached – Superintendent Stasia Osiowy with Appendix A.

20. PSD Update

Verbal report will be given by Superintendent Zoe Mainey

21. Complaints Performance Report

Report by T/Det Ch Supt Mark Winstanley attached with Appendices A & B – presented by Superintendent Zoe Mainey

22. OPCC Complaints Performance Report

Report by Angela Harrison attached with Appendix A.

23. Urgent business

None

Ethics Matters - PART II – PRIVATE AND CONFIDENTIAL

The following matters will be discussed in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

Please note:

There are no items for consideration or discussion under Part II of the Ethics Business.

Angela Harrison
Chief Executive, OPCC

Karol Sanderson
Chair, Joint Audit & Ethics Committee