



JOINT AUDIT AND ETHICS COMMITTEE

MONDAY, 21ST JUNE 2021 COMMENCING AT 13:00
THIS WILL BE A CONFERENCE CALL MEETING
(Teams Meeting invitation has been circulated 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. Presentation from Chief Constable, Chris Rowley**
- 3. Constitutional matters**
- 4. 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)

- 5. Minutes of the meeting held on 8th March 2021**

Minutes attached for confirmation – **Please note these Minutes contain Part II information.**

- 6. Matters arising relating to audit issues**

To consider any matters arising from the Minutes.

7. Committee Members Reports

Committee Members will provide verbal reports where appropriate.

8. External Audit – Update Report

Gareth Winstanley will update the Committee with a verbal report.

9. Internal Audit – Annual Report and Audit Charter

Report attached – Judith Taylor - with Appendix A.

10. Internal Audit – Monitoring Report

Judith Taylor will provide a verbal update to the Committee.

11. Annual Governance Statements and Statements of Account (PCC and CC) 2020/2021

Dan Rogers will provide a verbal update on behalf of the Constabulary

Steve Freeman will provide a verbal update on behalf of the PCC's Office

12. Joint Audit & Ethics Committee – Annual Report

Report attached - Karol Sanderson

13. Urgent business

None

14. Dates of future meetings

Monday, 13th September 2021

Monday, 13th December 2021

Monday, 14th March 2022

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.

15. HMICFRS Inspection Reports

Superintendent Stasia Osiowy will provide a verbal update.

16. PCC Risk Register

Report attached – with Appendix A - Steve Freeman.

17. CC Risk Register

Report attached – with Appendix A

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

18. Key Issues Update

Steve Freeman and Dan Rogers to provide a verbal update.

19. Constabulary's Focus Recruitment Campaign

Ian Roberts, Head of People and Organisational Development, will provide a verbal update.

20. Tactical Ethics Committee – Delivery Plan

This item is incorporated within Item 21 below.

21. Update on the Constabulary's Tactical Ethics Committee

Report attached – with Appendices A and B - Superintendent Stasia Osiowy.

22. PSD Update – Review of Working with the Committee

Report attached – Detective Chief Inspector Clegg – with Appendix A.

It has been agreed that the PSD Performance Review Report will be presented to the Committee's September meeting.

23. Committee Members Reports

Members will provide verbal reports where appropriate.

24. Dip-Sampling Police Complaints

Members will provide verbal reports where appropriate.

25. OPCC Complaints Performance Report

Report attached – Ian Dickinson

26. 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