



## **JOINT AUDIT AND ETHICS COMMITTEE**

**MONDAY, 13<sup>TH</sup> DECEMBER 2021 COMMENCING AT 13:00**  
***(Teams Meeting invitation has been circulated by 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 13<sup>th</sup> September 2021**

Minutes attached for confirmation – PART I

- 5. Matters arising relating to audit issues**

To consider any matters arising from the Minutes.

- 6. External Audit – Audit Update**

Gareth Winstanley will update the Committee with a verbal report.

- 7. External Audit – Audit Findings Report 2020-2021**

Gareth Winstanley will update the Committee with a verbal report.

**8. External Audit – Joint Annual Audit Letter 2020-2021**

Gareth Winstanley will update the Committee with a verbal report.

**9. Internal Audit – Monitoring Report**

Report attached – Judith Taylor – with Appendix A.

**10. Committee Members Reports**

Members will provide verbal reports where appropriate.

**11. Urgent business**

None.

**12. Dates of the next and future meetings**

The next meeting will take place on **Monday, 14<sup>th</sup> March 2022**. The Committee is asked to consider the following suggested dates for the 2022/2023 committee year:

Monday, 13<sup>th</sup> June 2022

Monday, 12<sup>th</sup> September 2022

Monday, 12<sup>th</sup> December 2022

Monday, 13<sup>th</sup> March **2023**

## **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.

**13. HMICFRS Inspection Reports**

Superintendent Stasia Osiowy will provide a verbal update.

**14. PCC Risk Register**

Report attached – Steve Freeman – with Appendix A

**15. Chief Constable's Risk Register**

Report attached – Ian Cosh – with Appendix A

## **Ethics Matters**

### **COMMENCING AT 15:00 – Part I (Open to press and public)**

**16. Minutes of the meeting held on 13<sup>th</sup> September 2021**

Minutes attached for confirmation.

**17. Matters arising relating to ethics issues**

To consider any matters arising from the Minutes.

**18. Key Issues Update**

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

**19. Chief Officers' Car Scheme**

Report attached – Ian Cosh – **Please note this item is to follow**

**20. Update on the Constabulary's Tactical Ethics Committee**

Report attached – Superintendent Stasia Osiowy

**21. Committee Members Reports**

Members will provide verbal reports where appropriate.

- Paul Richardson will provide a verbal report on attendance at the 20th Professional Standards & Ethics National Conference.

**22. PSD Update**

**This item will be considered in Part II of the Agenda.**

T/Detective Superintendent Zoë Mainey

**23. OPCC Reviews - Update**

Report attached – Angela Harrison, Director, OPCC.

**24. 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.

**25. PSD Update – T/Detective Superintendent Zoë Mainey**

Report attached - Regional and Similar Forces Comparison for Business Interests

**26. PSD Update – T/Detective Superintendent Zoë Mainey**

Report attached - Regional and Similar Force Comparison for Gifts and Gratuities

**27. PSD Update – T/Detective Superintendent Zoë Mainey**

Report attached - Use of Reflective Practice Review Process (RPRP)

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**Angela Harrison**  
Chief Executive, OPCC

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**Karol Sanderson**  
Chair, Joint Audit & Ethics Committee