



JOINT AUDIT AND ETHICS COMMITTEE

MONDAY, 14TH MARCH 2022 COMMENCING AT 13:00
THIS WILL BE A MICROSOFT TEAMS MEETING
(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 13th December 2021**

Minutes attached for confirmation.

- 5. Matters arising relating to audit issues**

To consider any matters arising from the Minutes.

- 6. External Audit – Audit Findings Report 2020/21**

Report attached – Gareth Winstanley, Grant Thornton – with Appendix A.

7. Internal Audit – Monitoring Report

Report attached – Judith Taylor – with Appendix A.

8. Internal Audit – Combined Audit Plan 2022/23

Report attached – Judith Taylor – with Appendix A and Annex 1

9. JAEC Audit – Workplan 2022/23

Draft Workplan attached for consideration.

10. Committee Members Reports

Members will provide verbal reports where appropriate.

11. Urgent business

None.

12. Dates of the next and future meetings

Monday, 13th June 2022

Monday, 12th September 2022

Monday, 12th December 2022

Monday, 13th 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

A verbal report will be presented by Chief Superintendent Osiowy.

Ethics Matters

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

14. Minutes of the meeting held on 13th December 2021

Attached.

15. Matters arising relating to ethics issues

To consider any matters arising from the Minutes.

16. Key Issues Update

Verbal updates will be provided by Steve Freeman and Dan Rogers

17. Update on the Constabulary's Tactical Ethics Committee

Report attached – Chief Superintendent Stasia Osiowy

18. Update on the Constabulary's Framework on Violence Against Women & Girls

Report attached – Chief Superintendent Stasia Osiowy

19. Committee Members Reports

A report by Paul Richardson and David Jones regarding Grievance Audit is attached.

Members will provide verbal reports where appropriate.

20. OPCC Ethics update

Mr Freeman will present a verbal report to the Committee.

21. JAEC Ethics – Workplan 2022/23

Draft Workplan attached for consideration.

22. 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.

23. PSD Update

Detective Superintendent Zoë Mainey will present a verbal update regarding the Constabulary's Vetting Policy and procedures.

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Angela Harrison
Chief Executive, OPCC

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Karol Sanderson
Chair, Joint Audit & Ethics Committee