

RESTRICTED

Warwickshire and West Mercia Joint Audit Committee Meeting Agenda

Date:	Monday 19 th September 2016
Time:	14:00
Location:	Conference Room, Leek Wootton
Chair:	John Vereker
Minute Taker:	Alison Rixom

Refreshments will be available.

Items for Discussion

No	Item	Lead
01/19/09/16	Attendance/Apologies	Chair
02/19/09/16	Committee Members' Declaration of Personal Prejudicial Interests. <i>Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the member must withdraw from the room unless one of the exceptions applies.</i>	
03/19/09/16	Minutes of the meeting of 14 th March 2016 and any matters arising.	Chair
04/19/09/16	External Audit – Audit Findings Report	J. Gregory / J. Bennett
05/19/09/16	Warwickshire & West Mercia Statement of Accounts	H. Costello / L. Hall / J. Carruthers
06/19/09/16	Review of the Effectiveness of the Audit Committee	L. Hall
07/19/09/16	Internal Audit Report	G. Rollason
08/19/09/16	Place Partnership Assurance Report	G. Rollason
09/19/09/16	OPCC Risk Register – NOT FOR PUBLICATION	R. Phillips
10/19/09/16	Alliance Level Strategic Risk Map - NOT FOR	R. Phillips



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	PUBLICATION	
11/19/09/16	Public Sector Audit Appointments	L.Hall
12/19/09/16	Members Points <i>The Chair has requested that members be given the opportunity to raise queries on subjects or issues which are not necessarily agenda items, E.G. StraDA.</i>	Chair
13/19/09/16	AOB	All
14/19/09/16	Date, Time and location of next meeting. Monday 12th December 2016, at 14:00, Willison Room, Hindlip	

Attendees

Audit Committee Members

	Name:	Capacity:
Expected Attendance:	John Vereker (JV)	Chair
	Adrian Blackshaw (AB)	Vice Chair
	Lynne Duffy (LD)	
	Martin King (MK)	
	Irene Mortimer (IM)	

Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	Elizabeth Hall (EH)	Treasurer, Warwickshire/West Mercia
	Rob Phillips (RP)	Deputy Treasurer, Warwickshire / West Mercia
	Philip Secombe	Police & Crime Commissioner, Warwickshire

Force

	Name:	Capacity:
Expected Attendance:	Anthony Bangham (AB)	Chief Constable, West Mercia
	Jeff Carruthers,	Head of Accountancy & Financial Services
	Heather Costello (HC)	Director of Finance, Warwickshire & West Mercia
(15:00 – 17:00)	Martin Jelley	Chief Constable, Warwickshire

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Internal Audit

	Name:	Capacity:
Expected Attendance:	Garry Rollason (GR)	Internal Auditor, Warwickshire

External Audit

	Name:	Capacity:
Expected Attendance:	Joan Barnett (JB)	Grant Thornton
	John Gregory	Grant Thornton

	Name:	Capacity:
Apologies:	John Campion	Police & Crime Commissioner, West Mercia
	Karen Manners	Deputy Chief Constable, Warwickshire
	Tracey Onslow (TO)	Deputy Police & Crime Commissioner, West Mercia
	Chris Singer	T/Deputy Chief Constable, West Mercia
	Jackie Sparkes (JS)	Internal Auditor, West Mercia
	Debbie Tedds	Ch. Supt. Strategic Service Improvement