

**Warwickshire and West Mercia Joint Audit Committee
Meeting Agenda for 20th June 2016.**

The Joint Audit Committee will meet on 20th June 2016 at 14:00 in the Conference Room, Leek Wootton. A Light lunch will be available for the Committee Members at 13:30.

The agenda will be:-

- 1. Apologies.**
- 2. Committee Members' Declaration of Personal Prejudicial Interests.**
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.
- 3. Minutes of the meeting of 14th March 2016 and any matters arising.**
- 4. Annual Report 2015/16 of the Police and Crime Commissioner for Warwickshire**
(N. Hewison - 5 minutes).
To consider the Annual Report.
- 5. Annual Report 2015/16 of the Police and Crime Commissioner for West Mercia**
(A. Champness - 5 minutes)
To consider the Annual Report.
- 6. Draft Unaudited Statement of Accounts**
(L.Hall / H. Costello – 10mins)
To consider the presented draft unaudited Statement of Accounts. (Papers to follow).
- 7. Draft Unaudited Annual Governance Statements**
(R. Phillips/D. Tedds – 5 minutes)
To consider the presented draft unaudited Annual Governance Statements.
- 8. Money Matters.** **(H. Costello – 10mins)**
To consider the Money Matters report.
- 9. Treasury Management Outturn 2015/16 and Review of the 2016/17 Treasury Management Strategy** **(L.Hall – 10mins)**
To approve the Treasury Management Outturn for 2015/16 and Review of the 2016/17 Strategy for approval.
- 10. Internal Audit report 2015/16.** **(G. Rollason– 10mins)**
To consider the internal audit report 2015/16.
- 11. External Audit Progress Report.** **(J.Gregory – 15mins)**

To consider the presented external audit progress report.

- 12. External Audit 2016/17 Fees. (J.Gregory – 10mins)**
To consider the presented external audit fees for 2016/17 for approval.
- 13. OPCC Risk Management Strategy. (R.Phillips – 10mins)**
To consider the presented OPCC Risk Management Strategy for approval.
- 14. OPCC and Force Risk Registers. (R.Phillips/D.Tedds – 15mins)**
*To consider the presented OPCC and Force Risk Registers. **Not for Publication***
- 15. SSI Audit and Assurance Reports.
HMIC Inspection Action Plans (D.Tedds – 10mins)**
To consider the presented SSI Audit and Assurance reports.
- 16. Members Points.**
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.
- 17. AOB.**
- 18. Date of next meeting:**
Monday 19th September 2016, 14:00, Conference Room, Leek Wootton.