

Warwickshire and West Mercia Joint Audit Committee Meeting Agenda

Date:	Monday 20 th March 2017
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
01/20/03/17	Attendance/Apologies	Chair
02/20/03/17	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>	
03/20/03/17	Minutes of the meeting of 12 th December 2016 and any matters arising. (Paper)	Chair
04/20/03/17	Change Programme Update (Verbal)	K. Manners
05/20/03/17	External Audit Progress Report and Update <i>To consider a report from Grant Thornton on progress against the external audit plan.</i>	A. Walling / J. Barnett
06/20/03/17	External Audit Plans 2016/17 (Papers)	A. Walling / J. Barnett
07/20/03/17	Internal Audit Strategy 2017/18 (Paper) <i>To consider the presented draft Internal Audit Strategy for 2017/18.</i>	G. Rollason
08/20/03/17	Internal Audit Progress Report 2016/17 (Paper)	G. Rollason
09/20/03/17	Annual Governance Statements (Papers for	L. Hall/D. Woodall



	PCCs and CCs) <i>To consider the presented Annual Governance Statements.</i>	
10/20/03/17	OPCC Strategic Risk Register (Paper) <i>To review the presented Risk Registers for the PCCs.</i>	L. Hall
11/20/03/17	Alliance Risk Map (Paper) <i>To review the presented Risk Map for the Forces. Not for Publication.</i>	H. Kinrade
12/20/03/17	Treasury Management Strategy (Paper) <i>To consider the Treasury Management Strategy presented by EH.</i>	L. Hall
13/20/03/17	Budget Reports (Paper) <i>To consider the Warwickshire and West Mercia presented budget reports for 2017/18.</i>	L. Hall
14/20/03/17	Value for Money Update (Paper) <i>To consider the Vfm update against the profiles.</i>	L. Hall
15/20/03/17	Assurance Map (Paper)	L. Hall
16/02/2017	HMIC Action Plan Summary (Paper)	H. Kinrade
17/20/03/17	SSI Assurance and Action Plan (Paper)	D. Woodall
18/20/03/17	SSI Audit Programme 2017/18	D. Woodall
19/20/03/17	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
20/20/03/17	AOB	All
21/20/03/17	Date, Time and location of next meeting. The next meeting will take place in 19 th June 2017, at 2pm in the Willison Room, Hindlip	

Restricted Items.

No	Item	Lead
22/20/03/17	Alliance Risk Register <i>Not for Publication.</i>	

Attendees

Audit Committee Members

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

Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	John Campion	Police & Crime Commissioner, West Mercia
	Andy Champness	Chief Executive
	Elizabeth Hall (EH)	Treasurer, Warwickshire/West Mercia
	Sara Ansell	Head of Finance

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
	Karen Manners	Deputy Chief Constable, Warwickshire
	Helen Kinrade	Det. Insp. HMIC, SSI
	Dave Woodall	Assurance Lead

Internal Audit

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

External Audit

	Name:	Capacity:
Expected Attendance:	Joan Barnett (JB)	Grant Thornton
	Alex Walling (AW)	Grant Thornton

	Name:	Capacity:
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Apologies:	Martin Jelley	Chief Constable, Warwickshire
	Neil Hewison	Chief Executive, Warwickshire PCC
	Tracey Onslow (TO)	Deputy Police & Crime Commissioner, West Mercia
	Jackie Sparkes (JS)	Internal Auditor, West Mercia
	Philip Seccombe	Police & Crime Commissioner, Warwickshire