

## Warwickshire and West Mercia Joint Audit Committee Meeting Record.

<b>Date:</b>	4 <sup>th</sup> June 2019
<b>Chair:</b>	Lynne Duffy
<b>Minute Taker:</b>	Rachael Thorold, OPCC, West Mercia

### Audit Committee Members

	<b>Name:</b>	<b>Capacity:</b>
Attendance:	Lynne Duffy (LD)	Chair
	John Anderson (JA)	Committee Member
	Dr Sanjay Bhasin (SB)	Committee Member
	Alan Day (AD)	Committee Member
	Martin King (MK)	Committee Member
	Gavin McArthur (GMc)	Committee Member
	Helen Knee (HK)	Committee Member

### Offices of the Police and Crime Commissioner

	<b>Name:</b>	<b>Capacity:</b>
Attendance:	Sara Ansell (SA)	Head of Finance, Warwickshire and West Mercia
	John Campion (JPC)	PCC, West Mercia
	Andy Champness (AC)	CEO, West Mercia
	Liz Hall (LH)	Treasurer, Warwickshire and West Mercia
	Tracey Onslow (TLO)	DPCC, West Mercia
	Philip Seccombe (PS)	PCC, Warwickshire

### Apologies Received.

Apologies:	Amanda Blakeman (ABI)	DCC, West Mercia
	Martin Jelley (MJ)	CC, Warwickshire
	Neil Hewison (NH)	CEO, Warwickshire

### Force

	<b>Name:</b>	<b>Capacity:</b>
Attendance:	Anthony Bangham (AB)	CC, West Mercia
	Richard Moore (RM)	DCC, Warwickshire

**Open Session**

<b>Item No.</b>	<b>Summary</b>	<b>Action</b>
01/04/06/19	Attendance /Apologies.  As stated above.	
02/04/06/19	This is a record of the extraordinary JASC meeting which took place on the 4 <sup>th</sup> June 2019.  The meetings' purpose was to discuss the Alliance separation, which was held in a closed session.	