

RESTRICTED

West Mercia Joint Audit & Standards Committee Meeting Agenda

Date:	Thursday 9 th July 2020
Time:	14:00
Location:	Allsop Room and as a dial-in meeting <ul style="list-style-type: none">• Bridge: 01905718929• PIN: 890125
Chairman:	Lynne Duffy, Chairman
Minute Taker:	Rachael Thorold

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Items for Discussion

No	Item	Lead
01/09/07/2020	Attendance/Apologies.	Chairman
02/09/07/2020	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>	Chairman
03/09/07/2020	Minutes of the meeting of the meeting held on the 7th April 2020 and any matters arising. (Paper) <i>To go through the minutes for accuracy and actions updates.</i>	Chairman
04/09/07/2020	External Auditors – Audit Findings Report and Draft Opinion. (Paper) <i>To consider the reports from Grant Thornton on their audit findings and opinion.</i>	A.Walling/L.Griffiths
05/09/07/20	Audited Statement of Accounts 2018/19. (paper) <i>To consider the presented draft audited Statement of Accounts 2018/19.</i>	L.Hall/R. Muirhead



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06/09/07/2020	Audited Annual Governance Statements 2018/19. (Paper) <i>To consider the presented draft audited Annual Governance Statements 2018/19.</i>	L.Hall/R.Muirhead
07/09/07/2020	Letters of Representation. (Paper) <i>To consider the draft letter of representation.</i>	L.Hall/R.Muirhead
08/09/07/2020	Members Points. (No papers) <i>The Chairman has requested that members be given the opportunity to raise queries on subjects or issues which are not necessarily agenda items.</i>	Chairman
09/09/07/20	Next Meeting. (No Paper). The next meeting will be held on the 2nd September 2020, @ 10:00 – 12:30, Hindlip Hall/Dial-in.	Chairman

Restricted Items.

No	Item	Lead

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Attendees
Audit Committee Members

	Name:	Capacity:
Expected Attendance:	Lynne Duffy (LD)	Chairman
	Alan Day (AD)	Vice Chairman, Committee Member
	Pierre de Carteret (PC)	Committee Member

Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	John Campion (JPC)	Police & Crime Commissioner, West Mercia
	Tracey Onslow (TLO)	Deputy Police & Crime Commissioner, West Mercia
	Andy Champness (AC)	CEO, West Mercia
	Liz Hall (LH)	Treasurer, OPCC's Warwickshire and West Mercia

Force

	Name:	Capacity:
Expected Attendance:	Julian Moss (JM)	DCC, West Mercia
	Richard Muirhead (RM)	Chief Finance Officer

Internal Audit

	Name:	Capacity:
Expected Attendance:	Paul Clarke (PC)	Internal Auditor, West Mercia
	David Ashley (DA)	Internal Auditor, West Mercia

External Audit

	Name:	Capacity:
Expected Attendance:	Alex Walling (AW)	Grant Thornton
	Laurelin Griffiths (LG)	Grant Thornton

	Name:	Capacity:
Apologies:	Elaine Peberdy (EP)	Head of Audit Risk and Compliance.

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