

West Mercia Joint Audit & Standards Committee Meeting Agenda

Date:	Tuesday 21 st June 2022
Time:	14:00 – 17:00hrs
Location:	Allsop Room, Hindlip & Virtual via Zoom
Chairman:	Lynne Duffy, Chairman
Minute Taker:	Rachael Thorold

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Items for Discussion

No	Item	Lead
01/21/06/2022	Attendance/Apologies.	Chairman
02/21/06/2022	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
03/21/06/2022	Minutes of the meeting of the meeting held on the 28th March 2022 and action updates. (Paper) <i>To go through the minutes for accuracy and action updates.</i>	Chairman
04/21/06/2022	Draft Statement of Accounts 2021/22. (Paper) <i>Consider and note the presented draft Statement of Accounts.</i>	P Benfield/R.Muirhead
05/21/06/22	Accounting Policies, estimates and uncertainties 2021/22 Consideration of principals underpinning the figures in the SoAs.	M Kaine
06/05/07/2022	Draft AGS 2021/22 (Paper) <i>Consider and note the presented draft AGS.</i>	P Benfield/R.Muirhead
07/21/06/2022	Money Matters Report 2021/2022. (Paper)	P Benfield/R.Muirhead

	Consider and note the presented money matters report for 2021/2022.	
08/21/06/2022	Internal Audit Annual Report and Opinion. (Paper) <i>Consider and note the presented internal audit annual report and opinion.</i>	P.Clarke
09/21/06/2022	Internal Audit Progress Report. (Paper). <i>Consider and note the presented internal audit progress report.</i>	P.Clarke
10/21/06/2022	External Audit Joint Audit Plan 2021/22. (Verbal Update) <i>Consider and note the presented external audit joint audit plan.</i>	J.Murray
11/21/06/2022	External Audit Informing the Audit Risk Assessment. (Paper) <i>Consider and note the presented external audit informing the audit risk assessment paper.</i>	J.Murray
12/21/06/2022	Treasury Management Outturn Report 2021/2022. (Paper) Consider and note the presented treasury management outturn report for 2021/2022.	M Kaine
13/21/06/2022	OPCC Risk Register. (Paper) <i>Consider and note the presented OPCC risk register.</i>	P.Benfield
14/21/06/2022	Ethics and Standards Update. (Paper) <i>Consider and note the presented ethics and standards update.</i>	P.Benfield
15/21/06/2022	HMICFRS Update Report. (Paper) <i>Consider and note the presented HMICFRS Update report.</i>	E.Peberdy
16/21/06/2022	Value for Money Presentation (Presentation) <i>Consider and note the Value for money presentation.</i>	R.Muirhead (M Kaine)
17/21/06/2022	Members Points. (No paper) <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

18/21/06/2022	Next Meeting. (No Paper). 22nd November 2021, 14:00hrs, Lecture Theatre, Hindlip Hall.	Chairman
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Closed Session/Restricted Items.

No	Item	Lead
19/21/06/2022	WMP Risk Register (Paper). <i>To review the presented Risk Register for the WMP</i>	E.Peberdy (J.Moss)

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
	Valerie Reynolds (VR)	Committee Member
	Anthony Dipple (AD)	Committee Member

Office of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	Tracey Onslow (TLO)	Deputy Police & Crime Commissioner, West Mercia
	Paul Benfield (PB)	Treasurer

Force

	Name:	Capacity:
Expected Attendance:	Julian Moss (JM)	DCC, West Mercia
	Matt Stiff (MS)	Head of SPI

Internal Audit

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

	David Ashley (DA)	Internal Auditor, West Mercia
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External Audit

	Name:	Capacity:
Expected Attendance:	Jackson Murray (JM)	Grant Thornton
	Andy Reid (AR)	Grant Thornton

	Name:	Capacity:
Apologies:	Richard Muirhead (RM)	Chief Finance Officer
	Elaine Peberdy (EP)	Head of Audit, Risk and Compliance