

West Mercia Joint Audit & Standards Committee Meeting Agenda

Date:	Tuesday 27 th September 2022
Time:	14:00 – 17:00hrs
Location:	Allsop Room, Hindlip
Chairman:	Lynne Duffy, Chairman
Minute Taker:	Rachael Thorold

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Items for Discussion

No	Item	Lead
01/27/09/2022	Attendance/Apologies.	Chairman
02/27/09/2022	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
03/27/09/2022	Minutes of the meeting of the meeting held on the 21st June 2022 and action updates. (Paper) <i>To go through the minutes for accuracy and action updates.</i>	Chairman
04/27/09/2022	Internal Audit Progress Report. (Paper). <i>Consider and note the presented Internal Audit Progress report.</i>	P.Clarke
05/27/09/22	Internal Audit Outstanding Recommendations Report (Paper) <i>Consider and note the presented Internal Audit Outstanding Recommendations report.</i>	P. Clarke
06/27/09/2022	External Audit Joint Audit Plan 2021/22 – Progress Report (Paper) <i>Consider and note the presented External Audit Progress report.</i>	J.Murray
07/27/09/2022	Treasury Management Mid-Year Report	J Barker

	2022/2023. (Paper) <i>Consider and note the presented Treasury Management Mid-Year report for 2022/2023.</i>	
08/27/09/2022	OPCC Risk Register. (Paper) <i>Consider and note the presented OPCC Risk Register.</i>	P.Benfield
09/27/09/2022	Ethics and Standards Update. (Paper) <i>Consider and note the presented Ethics and Standards update.</i>	P.Benfield
10/27/09/2022	HMICFRS Update Report. (Paper) <i>Consider and note the presented HMICFRS Update report.</i>	M. Stiff
11/27/09/2022	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
12/27/09/2022	Next Meeting. (No Paper). 15th December 2022, 14:00hrs, Allsop Room, Hindlip	Chairman

Closed Session/Restricted Items.

No	Item	Lead
13/27/09/2022	WMP Risk Register (Paper). <i>To review the presented Risk Register for the WMP</i>	E.Peberdy (J.Moss)
14/27/09/2022	Information Governance Annual Report & Appendix (2 x Papers) <i>To review the presented Information Governance Annual report.</i>	E.Peberdy

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
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Office of the Police and Crime Commissioner

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

Force

	Name:	Capacity:
Expected Attendance:	Julian Moss (JM)	DCC, West Mercia
	Elaine Peberdy (EP)	Head of Audit, Risk and Compliance
	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

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