



Agenda

Joint Audit and Standards Committee

Date and time: 22 January 2025, 14:00pm to 17:00pm

Location: LW Gold Room

Chair: John Anderson (JA), WJASC Chair

Minute taker: Imogen Forrest (IF), Assurance & Scrutiny Support Officer

Known apologies: None received to date

Item No	Time	Item Details	Speaker
01.	14:00	Welcome and Apologies	Chair
02.	14:00	<p>Committee Members Declaration of Personal Prejudicial Interests.</p> <p>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.</p>	Chair
		<p>Closed Session – Items in this section are exempt from disclosure under the Freedom of Information Act or are likely to be so.</p>	
03.	14:05	<p>Minutes of the closed meeting of 25th September 2024</p>	Chair

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Item No	Time	Item Details	Speaker
04.	14:10	Briefing to the committee from the PCC on current issues (verbal)	PCC
05.	14:25	Briefing to the committee from the Deputy Chief Constable (verbal)	DCC David Gardner
06.	14:40	Force Risk Register (paper)	A Shipman / S Russell
		Open Session – Items in this section are suitable for public disclosure under Freedom of Information Act.	
07.	14:50	Minutes of the open meeting of 25 th September 2024	Chair
		Substantive Reports:	
08.	14:55	Standards, Ethics & Complaints Report (paper)	DP/PT
		Audit Reports:	
09.	15:15	Internal Audit 2024/25 Progress Update (paper)	PC
10.	15:25	External Audit 2024/25 Progress Update (verbal)	AR/RR
		Finance Reports:	
11.	15:35	2024/25 Mid Year Treasury Report (paper)	MK
12.	15:45	2025/26 Budget Update (verbal)	SA/JC
		Deep Dive Reports:	
13.	16:00	Estate Management Report (paper)	NM/CW
14.	16:20	Organisational Culture Programme Update (paper)	TC
15.	16:40	Joint Audit and Standards Committee Workplan (paper)	Chair

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Item No	Time	Item Details	Speaker
16.	16:50	Members Points	Chair
		AOB Police and Crime Panel Meetings: <ul style="list-style-type: none">• Monday 3rd February 2025• Thursday 13th March 2025• Thursday 19th June 2025• Thursday 25th September 2025• Thursday 20th November 2025	
		Items for Information:	
17.		JASC Annual Report (paper)	Chair
18.		Change Board Collaboration Meeting	SR

Date and time of next meeting

Wednesday 19th March 2025, LW Conference Room, 14:00PM