Draft Forward Plan

Overview of suggested topics to be covered during the period June 2023-March 2024

Part 1 Items

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Jun-23 | Sep-23 | Nov-23 | Mar-24 |
|  |  |  |  |  |
| Minutes of Joint Independent Audit Committee |  |  |  |  |
| Matters Arising from Previous JIAC Meetings |  |  |  |  |
| Membership and Terms of Reference |  |  |  |  |
| Briefing/attendance from Police and Crime Commissioner & Chief Constable |  |  |  |  |
| JAC Annual Report |  |  |  |  |
| External Audit Plan and Charter |  |  |  |  |
| External Audit Progress Report |  |  |  |  |
| External Audit Findings Report |  |  |  |  |
| External Audit VFM Report |  |  |  |  |
| External Audit Letter |  |  |  |  |
| Internal Audit Plan |  |  |  |  |
| Internal Audit Monitoring Report |  |  |  |  |
| Internal Audit Annual Report |  |  |  |  |
| Draft Statement of Accounts |  |  |  |  |
| Annual Governance Statement |  |  |  |  |
| Value for Money profiles |  |  |  |  |
| Review Treasury Management strategy |  |  |  |  |
| Review Reserves strategy |  |  |  |  |
| Budget decision |  |  |  |  |
| Review Financial strategy |  |  |  |  |
| Review fraud strategy |  |  |  |  |
| Information Governance Annual Report |  |  |  |  |
| Gifts and Hospitality  |  |  |  |  |
| HMICFRS report update (as appropriate) |  |  |  |  |
| Review the Commissioner's and the Constabulary's scheme of governance |  |  |  |  |
| **Part II** |  |  |  |  |
| Minutes of Joint Audit Committee |  |  |  |  |
| Matters Arising from Previous JAC Meetings |  |  |  |  |
| Chief Constable Strategic Risk Register |  |  |  |  |
| OPCC Strategic Risk Register |  |  |  |  |
| Internal Audit Reports |  |  |  |  |
|  |  |  |  |  |