



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS
AND WEST MIDLANDS POLICE

27 June 2024 at 9.30am

To be held G2 Conference Room, Lloyd House

PUBLIC AGENDA

- | | |
|---|---|
| 1. Apologies | To receive any apologies for absence |
| 2. Declarations of Interest | To receive any declarations of interest from Members. |
| 3. Minutes from previous meeting | |
| 4. Matters Arising (not on agenda)
There are no matters arising | Author / Presenter |
| 5. Risk Management Update, including Force Risk Register and OPCC Risk Register | Jane Heppel/Melissa Horton |
| 6. HMICFRS Update | Fiona Fletcher |
| 7. Internal Audit Annual Report (2023/24) | Lynn Joyce |
| 8. Internal Audit Quality Assurance and Improvement programme | Lynn Joyce |
| 9. Internal Audit Activity Update Report | Lynn Joyce |
| 10. Debt Write Off report | Jane Heppel |
| 11. Annual Governance Statements | Jane Heppel/Peter Gillett |
| 12. Statement of Accounts (draft 2023/24) | Jane Heppel |
| 13. External Audit: Progress Report and Sector Update | Zoe Thomas/Laurelin Griffiths |



west midlands
police and crime
commissioner



14. JAC Annual Report (2023/24)

Sue Davis

15. JAC Work Programme

For information

Date of Next Meeting

4 September 2024

Dates of future meetings

5 December 2024

27 March 2025

26 June 2025

25 September 2025