



## JOINT AUDIT COMMITTEE

### POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

4 September 2024 at 1.15pm

To be held in Room 1.1, 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  |   |
|   | <b>Author / Presenter</b>                             |
| 4. Matters Arising (not on agenda)<br>There are no matters arising              |   |
| 5. PCC Accountability and Governance Framework                                  | Simon Down  |
| 6. Police and Crime Plan – progress and key priorities                          | Simon Down  |
| 7. Risk Management Update, including Force Risk Register and OPCC Risk Register | Jane Heppel/Melissa Horton                            |
| 8. HMICFRS Update   | Fiona Fletcher  |
| 9. Internal Audit Activity Update Report  | Lynn Joyce  |
| 10. Anti-Fraud, Bribery and Corruption Policy                                   | Jane Heppel   |
| 11. Treasury Management Outturn Report  | Sue Dehal   |
| 12. External Audit Joint Audit Findings Report (Year ending 31 March 2024)      | Zoe Thomas/Laurelin Griffiths                         |
| 13. JAC Work Programme  | For information                                       |



west midlands  
police and crime  
commissioner



**Date of Next Meeting**

5 December 2024

**Dates of future meetings**

27 March 2025

26 June 2025

25 September 2025