

Agenda

- Meeting:** Joint Kent Police and Crime Commissioner and Chief Constable Audit Committee
- Time and date:** Thursday 11th July 2019 at 1000hrs
- Venue:** HQ Clift Room
- Attendees:** **Committee Members** – Malcolm Grubb (Chair), Judith Eden, David Horne and Vivienne Dews
- Office of Kent Police and Crime Commissioner (OKPCC)** – Rob Phillips (Chief Finance Officer), Laura Steward (Head of Standards and Regulation), Jade Stanford (Minute taker)
- Kent Police** –Mark Gilmartin (Director of Kent & Essex Shared Services), Paul Curtis (Chief Finance Officer) Graham Hooper (Head of Force Inspectorate) Adrian Futers (Head of Information Security Governance)
- Internal Auditor (RSM)** – Anna O’Keeffe and Daniel Harris
- Ernst & Young (EY)** – Paul King and Martina Lee
- Owners please treat papers as read and only provide brief highlights for your item**

Item	Action	Owner	Page
1	Apologies	Mr M Grubb	
2	Declarations of Interest	Mr M Grubb	
3	Notes of Previous Meetings	Mr M Grubb	
4	Matters Arising	Mr M Grubb	
5	Force Update (verbal) Topics requested by the JAC: FMS and Gap Analysis Conclusions/Corporate Meetings Restructure/Brexit Update/Athena – Impact on operational performance/Knife Crime Action/Government Funding Innovation Projects/EBIT/Kube/Evidence based call handling/Corporate meetings -Reshaping	Mr Gilmartin	
6	HMICFRS Inspections & Recommendations Tracker Peel/Handling Fraud and the impact for Kent/Child Protection Report Findings and Recommendations	Mr Hooper	

Motion to exclude press and public for Exempt item

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A

<i>of the Act and the public interest not to disclose the information outweighs the public interest in disclosing it.</i>			
7	Force Risk Register	Mr Gilmartin	
8	ICO Update	Adrian Futers	
9	Audit Recommendations Tracker	Mr Gilmartin	
10	Internal Audit Report Progress Report/Annual Audit Report	RSM	
	Comfort Break		
11	External Audit Update Statement of Accounts/Review of Field Work and Findings/Management Letter/Next Steps	EY	
12	OPCC update Strategic Risk Register/Treasury Management Year End Report/PCC Annual Report	Mr Phillips Ms Steward	
13	Review of JAC Effectiveness Summary Paper and Action Points	Ms Steward	
14	Value for Money Profiles	Paul Curtis	
15	Work Planner	OPCC	
16	AOB Recruitment	-	

***Committee to debrief with Auditors after the meeting**

Dates of Next Meetings;

- 13th September 2019 at 1000 hrs
- 6th December 2019 at 1000 hrs

Internal Audit papers circulated since the last meeting:

Final:

- Annual report 18/19 KP
- Information Asset Owners (IAOs) 6.18.19 REVISED FINAL EKP (Joint Report) v3
- Internal Audit Plan 2019.20 KP

Draft:

- Custody Management 14.18.19 DRAFT KP
- Essex and Kent Police Collaboration - Recharges 7.18.19 DRAFT EKP (Joint Report)
- Health & Safety 15.18.19 DRAFT KP
- Restorative Justice Review 13.18.19 DRAFT KP
- Body Worn Video 1.19.20 DRAFT EKP (Joint Report)