

**Cleveland Joint Audit Committee**

**Date: Thursday 29th September 2022**

**Time: 10.00 – 12.30**

**Venue: Purple Room, St Marks House, St Marks Court, Thornaby, Stockton**

**Agenda**

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| **No** | **Agenda Item** | **Document** |
| 1 | Apologies for absence | Attached |
| 2 | Declarations of interests | Attached |
| 3 | Open Minutes of the previous meeting held on 30th June 2022 – Stuart Green | Attached |
| 4 | Towards 2025 Update – Liz Byrne | Attached |
| 5 | Force Annual Governance Statement – Ian Wright | Attached |
| 6 | Report of the PCC CFO: PCC Annual Governance Statement – Michael Porter | Attached |
| 7 | Report of the PCC CFO: PCC and CC Final Statement of Accounts | Attached |
| 8 | External Audit – Audit Completion Report 2021-22 | Attached |
| 9 | Financial Management Code Assessment report – Ian Wright | Attached |
| 10 | Contract Standing Orders Exemption Report – Claire Wrightson | Attached |
| 11 | Information Management Report 2020-21 | Attached |
| 12 | Information Management Report 2021-22 | Attached |
| 13 | PCC Equality and Diversity Monitoring Report – Lisa Oldroyd | Attached |
| 14 | Monitoring Officer Annual Report – Lisa Oldroyd | Attached |
| 15 | PCC Risk Register | Attached |
| 16 | Annual Internal Audit Report 2021-21 | Attached |
| 17 | Internal Audit Progress Report September 2022 | Attached |
| 18 | Report of Internal Audit: Vetting May 2022 | Attached |
| 19 | Report of Internal Audit: Force Control Room June 2022 | Attached |
| 20 | Report of Internal Audit: Firearms Licensing August 2022 | Attached |
| 21 | Report of Internal Audit: Cyber Security Review August 2022 – Phil Brooke | Attached |
| 22 | Schedule of Works | Attached |
| 23 | Audit Committee Annual Report | Attached |
| 24 | *To consider passing a resolution pursuant to Section 100A (4) of the Local Government Act 1972, excluding the Press and Public from the meeting under Paragraph 7 of Part 1 of Schedule 12A to the Act* |  |
| 25 | Closed Minutes of the previous meeting held on 30 June 2022 – Stuart Green |  |
| 26 | Appendix 3 – Linked to Exemptions Report – Claire Wrightson |  |