









Cleveland Joint Audit Committee – OPEN SESSION










Date: Thursday 29 June 2023

Time: 10:00 – 12:30

Venue: PCC Meeting Room, CPHQ, Cliffland Way, Hemlington, TS8 9GL and MS Teams

Agenda

No	Agenda Item	Presented By	Document
1.	Apologies for absence		
2.	Declarations of interests		
3.	Open Minutes of the previous meeting held on Thursday 30 March 2023.	Stuart Green	 Cleveland Joint Audit Committee - 30.03.20;
4.	External Audit Update	Gavin Barker	Verbal Update
5.	Internal Audit Reports and Plan Progress Update: a) Emergency Services News Briefing b) Emergency Services Risk Register Analysis c) Progress Report June 2023	Philip Church RSM	 Emergency services News Briefing May 23  Emergency Services Risk Register Analysis  Progress Report June 2023 CP.pdf
6.	Internal Audit Recommendations Tracker	Gill Currie	 Open Session Force Internal Audit Action F
7.	Annual Internal Audit Report(s) and Opinion(s): a) Annual Report	Philip Church RSM	 Annual Report 2022.23 CP.pdf

No	Agenda Item	Presented By	Document
8.	Annual Governance Statements: a) Force Annual Governance Statement – 2022 – 2023 b) OPCC Annual Governance Statement – 2022 – 2023	Ian Wright Michael Porter	 Annual Governance Statement 2023 - draf  Annual Governance Statement Draft - Rep  Item 8b OPCC Annual Governance Statemen
9.	Report on CIPFA Financial Management Code	Ian Wright	 2022-23 Report on Financial Managemen
10.	Draft Statement of Accounts 2022 - 2023: a) Unaudited Statement of Accounts 2022/23 – Covering Report b) Draft – Group and PCC Statement of Accounts – 2022/23 c) Draft - Chief Constable of Cleveland Statement of Accounts – 2022/23	Michael Porter Michael Porter Ian Wright	 Item 10a Unaudited Statement of Accounts  2022-23 Draft Statement of accounts  2022-23 Draft Statement of accounts
11.	Civil Claims Overview	Xanthe Tait / Michelle Phillips	 Civil Claims June 2023.pdf
12.	Annual Health and Safety Report	Dave Sutherland	 Health and Safety Annual report 2023.pc

Date of next meeting: Thursday 28 September 2023, 10:00 – 12:30

(Pre-meet) – 09:00 – 10:00

Venue: PCC Meeting Room, CPHQ and MS Teams