










## Cleveland Joint Audit Committee – OPEN SESSION













**Date:** Thursday 28 September 2023





**Time:** 10:00 – 12:30

**Venue:** Cleveland Rooms 1 and 2, 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 29 June 2023.	Stuart Green	 Cleveland Joint Audit Committee - Open - M
4.	Internal Audit Reports and Plan Progress Update:  a) Overtime b) Sickness Absence c) Follow-up d) Progress Paper e) Emergency Services News Briefing  f) Annual Report	Philip Church RSM	 Overtime 1.23.24 FINAL CP.pdf  Sickness Absence 3.23.24 FINAL CP.pdf  Follow Up of Previous Internal Audi  Progress Report September 2023.pdf  Emergency Services News Briefing August  Annual Report 2022.23 CP.pdf

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5.	Proposal to JAC to approve the Force closing 'Low Priority' Actions from RSM Audit	Gill Currie	 Item 5 - G. Currie - March 2023 Action - F
6.	External Audit Update: <ul style="list-style-type: none"> <li>a) Audit Strategy Memorandum – Year Ending 31 March 2023</li> <li>b) 2020/21 Audit Certificate – To follow</li> <li>c) 2021/22 Follow Up Letter to the Audit Completion Report</li> <li>d) 2021/22 Draft Auditor's Annual Report</li> <li>e) 2022/23 Audit Completion Report</li> </ul>	Gavin Barker  Campbell Dearden	 Cleveland Police - Audit Strategy Memoi  Cleveland Police - Follow Up Letter to th  Cleveland Police, PCC and CC - Auditor's An  Cleveland Police - Audit Completion Rep
7.	Final Accounts: <ul style="list-style-type: none"> <li>a) Audited Statement of Accounts Covering Report</li> <li>b) 2022-23 Statement of Accounts Cleveland Police</li> <li>c) 2022-23 Amended Statement of Accounts - Group PCC</li> <li>d) 2022-23 Report on Financial Management Code Assessment Final</li> </ul>	Ged Gallagher  Michael Porter	 Item 7a - Audited Statement of Account:  Item 7b - 2022-23 Statement of accounts  Item 7c - 2022-23 Amended Statement c  2022-23 Report on Financial Managemen
8.	Annual Governance Statement: <ul style="list-style-type: none"> <li>a) Force Annual Governance Statement - Final</li> <li>b) PCC Annual Governance Statement</li> </ul>	Ged Gallagher  Michael Porter	 Annual Governance Statement 2023 - FIN/  Item 8b - PCC AGS 2022-23 (FINAL) (002)
9.	Audit Committee Annual Report	Stuart Green	 Item 9 - Audit Committee Annual Re
10.	Contract Standing Orders – Exemptions	Ian Wright	Deferred to 14.12.2023

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11.	OPCC Internal Audit Recommendations Update	Rachelle Kipling	Deferred to 14.12.2023
12.	Equality & Diversity Monitoring Report	Rachelle Kipling	Deferred to 14.12.2023
13.	Annual Cyber Security and Information Risk Guidance for Audit Committees	Phil Brooke	 Information Security Report September 20
14.	Monitoring Officer Annual Report	Lisa Oldroyd	 Item 14 - Monitoring Officer Report.pdf
15.	OPCC Risk Register	Michael Porter	 Item 15 - OPCC Risk Register for Sept Aud  Item 15 - OPCC Risk Register Register for :

**Date of next meeting:** Thursday 14 December 2023, 10:00 – 12:30

**(Pre-meet)** – 09:00 – 10:00

**Venue:** PCC Meeting Room, CPHQ and MS Teams