











Cleveland Joint Audit Committee – OPEN SESSION













Date: Thursday 28 March 2024






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 12 December 2023	Stuart Green	 Cleveland Joint Audit Committee Meeting R
4.	Internal Audit Reports and Plan Progress Update: <ul style="list-style-type: none"> a) Health and Safety b) Victims Code c) Ethical Standards d) Follow-up of Previous Internal Audit Management Actions: Visit 2 e) Data Quality: Monitor and Audit Compliance Against NCRS and HOCR f) Internal Audit Progress Report g) Emergency Services Briefing Report h) Emerging Risk Radar i) Global Internal Audit Standards j) Strong Collaborative Relationships k) Internal Audit Plan 	Philip Church RSM	 Health and Safety 7.23.24 FINAL CP.pdf  Victims' Code 9.23.24 FINAL CP.pdf  Ethical Standards 11.23.24 FINAL CP.pdf  Follow Up - Visit 2 12.23.24 FINAL CP.pdf  Data Quality - Monitor and Audit Co  Progress Report March 2024 CP.pdf  Emergency Services Briefing Report.pdf

No	Agenda Item	Presented By	Document
			 Emerging Risk Radar.pdf  Global Internal Audit Standards.pdf  Strong Collaborative Relationships.pdf  Internal Audit Plan 2024.25 CP.pdf
5.	External Audit Update:	Campbell Dearden	Verbal
6.	Annual Governance Statement: a) Force Annual Governance Statement - Final b) PCC Annual Governance Statement	Ian Wright Michael Porter	 Annual Governance Statement 2022-23 - L  PCC Annual Governance Statemen
7.	Corporate Governance Framework	Ian Wright	 Corporate Governance Framewo
8.	Contract Standing Orders – Exemptions Report	Ian Wright	 Exemptions Report 06032024.pdf
9.	2024/2025 Financial Plans	Michael Porter	 Scrutiny Budget Report Feb 2024 - 20;  2024-25 Budget and Capital LTFP.doc
10.	Audit Committee Terms of Reference Schedule of Work and Meetings Schedule	Michael Porter	 Schedule of Work 2024-25.doc
11.	Treasury Management Report	Michael Porter	 Treasury Management Report :

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			 Appendix A - Treasury Managemen  Appendix B - Minimum Revenue Prc
12.	Resolution Team Complaints Update	Michael Porter	 Resolution team Complaints Update.dc
13.	OPCC Commissioning Toolkit	Michael Porter	 OPCC Commissioning Toolkit.docx  Commissioning Policy and Procedures V4.dc

Date of next meeting: TBC

(Pre-meet) – 09:00 – 10:00

Venue: PCC Meeting Room, CPHQ and MS Teams