

Key areas covered over the previous 12 months

These are the key areas covered by the JAC from March 2016 to March 2017 for consideration in relation to the nomination of lead members:

Deep Dives:

- Connect Gwent Visit – March 2016
- Staying Ahead - June 2016;
- Strategic Policing Requirement and Strategic Assessment - September 2016;
- Value for Money Profiles - December 2016; and
- Tour of Disaster Recovery Site - March 2017.

Agenda items:

Audit

- External Audit – updates/annual report/plan for coming year/fee schemes
- Internal Audit – detailed audit reports/update report/annual report/plan for coming year/Public Sector Internal Audit Standards Review
- Outstanding audit inspection recommendations

Finance

- Budget setting process
- Medium Term Financial Plan
- Year End Finance Report
- Key Performance Indicators
- Funding Formula

Risk

- Risk registers (OPCC & Force)

Strategies

- Anti-fraud and corruption policy (OPCC & Force)
- Asset Management Strategy
- Treasury Management Strategy/6 Month Update Report/Year-end report
- Gifts and Hospitality Policy (OPCC & Force)
- Business Interest Policy (OPCC & Force)
- Development of estate strategy

Governance

- Commissioning Update
- Review of Manual of Corporate Governance including JAC Terms of Reference Review
- JAC Self-Assessment Process and Action Plan
- JAC Annual Report
- JAC Development Day Action Plan
- Annual Governance Statement
- Statement of Accounts
- Gifts and Hospitality Annual Review of Register (OPCC & Force)
- Business Interest Annual Review of Register (OPCC & Force)
- ICT Services Update Report