



Independent Audit Committee
Extraordinary Meeting
Friday 11th September 2020 at 10.00am
Via Microsoft Teams

AGENDA

1. Apologies for Absence

To record apologies for absence received from members.

2. Declarations of Interest, Equality and Health and Safety Obligations

To receive declarations by members of (a) personal interest [including their nature] and (b) prejudicial interests and to remind members of their responsibility to consider equality and health and safety in all of their decisions.

OPEN AGENDA ITEMS

3. Open Items of Chair's Business [FOIA – Open]

To be presented by the Chair.

4. External Audit Findings Report [FOIA – Open]

a. Devon and Cornwall

b. Dorset

To provide the audit opinion for external audit work for 2019/20.
To be presented by Alex Walling.

5. Letters of Representation [FOIA – Open]

a. Devon and Cornwall – Paper to follow

b. Dorset – Paper to follow

To present the Letters of Representation.

To be presented by Nicola Allen (a) and Julie Strange (b).

6. Statement of Accounts and Annual Governance Statement for Dorset 2019/20 [FOIA – Open]

a. The PCC for Dorset Statement of Accounts for 2019/20

b. PCC for Dorset Annual Governance Statement 2019/20

- c. **Chief Constable for Dorset Statement of Accounts for 2019/20**
- d. **Chief Constable for Dorset Annual Governance Statement 2019/20**
- e. **Going Concern Report**

To present the annual financial report for Dorset.

To be presented by Julie Strange and Lucinda Hines.

7. Statement of Accounts and Annual Governance Statement for Devon and Cornwall 2019/20 [FOIA – Open]

- a. **The PCC and group Statement of Accounts 2019/20**
- b. **The Chief Constable for Devon and Cornwall Statement of Accounts 2019/20**
- c. **Joint Annual Governance Statement**
- d. **Going Concern Report**

To present the statement of accounts for Devon and Cornwall.

To be presented by Nicola Allen and Lucinda Hines.

CLOSED AGENDA ITEMS

8. Items of Chair's Business [FOIA - Closed (various)]

To be presented by the Chair.

Attendance

Helen Donnellan	Committee Member
Tom Grainger	Committee Member
Amanda Gallaher	Committee Member
Gordon Mattocks	Committee Member
Linda Williams	Committee Member
Malcolm Smith	Committee Member
Simon Bullock	Chief Executive OPCC Dorset
Fran Hughes	Chief Executive OPCC Devon and Cornwall
Nicola Allen	Treasurer (Office of the Police and Crime Commissioner, Devon and Cornwall)
Sandy Goscomb	Director of Finance and Resources (Devon and Cornwall Police Force)
Steve Mackenzie	Interim Assistant Chief Officer (Dorset Police Force)
Julie Strange	Chief Financial Officer (Office of the Police and Crime Commissioner, Dorset)
Lucinda Hines	Head of Technical Accounting
Karen James	Head of Alliance Audit, Insurance and Strategic Risk

Not Protectively Marked
FOIA – Open

Jo George	Senior Audit Manager
Neal Butterworth	Head of Finance (Devon and Cornwall and Dorset Police Force)
Alex Walling	Grant Thornton
Mark Bartlett	Grant Thornton

Apologies

The Public Sector Equality Duty (PSED) as set out in **section 149 of the Equality Act 2010** requires public bodies to have **due regard** to the need to:

1. Eliminate unlawful discrimination, harassment, victimisation and any other prohibited conduct prohibited by the Act; and
2. Advance equality of opportunity between people who share a protected characteristic and people who do not share it; and
3. Foster good relations between people who share a protected characteristic and people who do not share it.

Protected Characteristics are age; disability; gender reassignment; pregnancy and maternity; race (including ethnic or national origins, colour or nationality; religion or belief (including lack of belief); sex and sexual orientation.