Agenda Item No

13

JOINT INDEPENDENT AUDIT COMMITTEE
16 April 2019

SUBJECT	**POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE'S ASSURANCE MAP**
REPORT BY	**CHIEF EXECUTIVE & CHIEF FINANCE OFFICER (CFO)** **CHIEF CONSTABLE & FORCE CHIEF FINANCE OFFICER (FCFO)**
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SUMMARY AND PURPOSE OF REPORT To review the Police and Crime Commissioner and Chief Constable's Joint Assurance Map.	
RECOMMENDATION	***That the Committee review the Joint Assurance Map.***

A. SUPPORTING INFORMATION

1) The most recent quarterly Joint Assessment Review (JAR) meeting between the Deputy Chief Constable (DCC) and the Chief Executive of the OPCC (CEX) took place on the **14th of January 2019**. At this meeting the general content of the map was discussed however, no decisions were reached regarding the updating of RAG ratings. Therefore the RAG ratings appearing in the assurance map (Appendix A) remain unchanged from those recorded at the October 2018 joint review meeting.

2) The JAR meeting scheduled for the 1st April 2019 has been cancelled.

3) The FRPRO and RPO continue to meet monthly. Following these meetings the most recent risk summaries, and HMICFRS inspection findings are added to the assurance map along with the most recent internal audit results.

4) Changes to the Assurance Map made since the January 2019 report to JIAC are recorded in the change log.

5) At the Force Risk Management Board held on the 6th March 2019 the DCC confirmed his intention for the force to establish a new assurance map A draft copy of the new format was presented at the meeting by the FRPRO. This new document will be presented to the Chief Officer Group (COG) on the 2nd April 2019. The FRPRO anticipates the development of the new assurance map will take approximately 6 months.

6) The OPCC intend to continue using, updating and developing the current assurance map. (Version 1.9.13 appendix A).

B. FINANCIAL CONSIDERATIONS

There are resource implications related to some of the mitigating controls. These are managed by the Chief Executive, Chief Finance Officer and Force Chief Officer Group.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

Any relevant legal and human rights related risks are included in the PCC/CC's risk register.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES (including any impact or issues relating to Children and Young People.)

Any relevant personnel, equal opportunities and diversity related risks are included in the PCC/CC's risk register.

E. REVIEW ARRANGEMENTS

The Risk Register and assurance map will be reviewed by the Joint Independent Audit Committee on a quarterly basis.

F. RISK MANAGEMENT

Risk management and assurance is an integral part of the Joint Independent Audit Committee's remit. It is reflected on the Forward Plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.