



Protecting Our Communities



Jim Katouzian Tel No: 07727 233720

E-mail: James.katouzian@thamesvalley.police.uk

Date: 15 September 2025

Dear Member

JOINT INDEPENDENT AUDIT COMMITTEE

You are requested to attend the Joint Independent Audit Committee meeting on Friday 19 September 2025 at 13:00-17:00hrs in the CCMT Meeting Room, HQ South and/or MS Teams for those unable to attend in person.

[Microsoft Teams meeting](#)

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 373 256 231 525

Passcode: c22A82

Yours sincerely

Gillian Ormston
Chief Executive Officer

Ben Snuggs
Deputy Chief Constable

To: Members of the Joint Independent Audit Committee

Agenda Item	Timings	Page No.
PRELIMINARIES		
1. Apologies (Dr Stephen Page - Chair)	13:00-13:05	-
2. Minutes & Actions Part I of the JIAC Meeting on 13/06/2025 (Dr. Stephen Page – Chair)	13:05-13:10	1-8
REGULAR UPDATES		
3. Progress on Delivery of 2025/26 Internal Audit Plan (Neil Shovell)	13:10-13:20	9-20



Protecting Our Communities



Agenda Item	Timings	Page No.
4. Progress on Delivery of Agreed Actions in Internal Audit Report (Amy Shearn)	13:20-13:30	21-32
5. TVP Risk & Business Continuity update (Ali Nicholls)	13:30-13:45	33-74
6. OPCC Risk Register (Gillian Ormston)	13:45-13:55	75-84
FINAL ACCOUNTS & FINANCIAL POSITION		
7. EY Audit Report Result (Andrew Brittain & Alison Kennett)	13:55-14:05	85-96
8. Comprehensive spending review implications (Linda Waters & Martin Thornley)	14:05-14:15	97-98
UPDATES & REQUESTED BRIEFINGS		
9. Fire Safety (Claire Widdison & Ali Nicholls)	14:15-14:25	99-100
10. Update JIAC Terms of Reference (Jim Katouzian)	14:25-14:30	101-102
BREAK 10 MINS		
	14:30-14:40	
11. Forensic Building Project in Bicester - Project update - Use of the new building (CC Jason Hogg/Kay Hannam)	14:40-15:00	103-112



Protecting Our Communities



SUBSTANTIVE ITEMS

Timings Page No.

12. PCC Annual Report (<i>Gillian Ormston</i>)	15:00-15:10	113-148
13. OPCC Scrutiny of Performance (<i>Gillian Ormston</i>)	15:10-15:20	149-154
14. Savings and Efficiency Governance (<i>Linda Waters & ACC Murray</i>)	15:20-15:30	155-162
15. Talent Management (<i>Paul Bailey</i>)	15:30-15:40	163-167
16. Key emerging themes of the 10 Year TVP Strategy (<i>CC Jason Hogg</i>) – verbal update	15:40-15:55	-
17. Any Other Business (<i>Chair, Dr Stephen Page</i>)	15:55-16:05	-

Date of next meeting: Friday 12 December 2025 at 13:00– 17:00hrs in the CCMT Meeting Room, HQ South and/or MS Teams