



Protecting Our Communities



Jim Katouzian Tel No: 07727 233720

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

Date: 27 February 2026

Dear Member

JOINT INDEPENDENT AUDIT COMMITTEE

You are requested to attend the Joint Independent Audit Committee meeting on Friday 06 March 2026 at 13:00-17:00hrs in the CCMT Meeting Room 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: 361 830 233 846

Passcode: WfCBBrM

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)	13:00-13:05	-
2. Minutes & Actions Part I of the JIAC Meeting on 12/12/2025 (Dr. Stephen Page)	13:05-13:20	4-16
REGULAR UPDATES		
3. Internal Audit Strategy & Joint Internal Audit Plan 2026/27 (Neil Shovell)	13:20-13:30	17-49



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Agenda Item

Timings

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4. Progress on Delivery of Agreed Actions in Internal Audit Report
(*Gillian Ormston & Martin Thornley – OPCC verbal update*)
(*Ali Nicholls – TVP*)

13:30-13:40

50-70

5. 2025/26 Joint Internal Audit Plan Delivery
(Neil Shovell).

13:40-13:50

71-80

6. TVP Risk & Business Continuity update
(*Ali Nicholls*)

13:50-14:00

81-107

7. OPCC Risk Register
(*Gillian Ormston*)

14:00-14:10

108-119

FINAL ACCOUNTS

8. Final Accounts
(*Martin Thornley & Joanne Lynn*)

14:10-14:20

120-148

BREAK 10 MINS

14:20-14:30

9. Budget Long Term Financial Strategy
(*Martin Thornley / Joanne Lynn*)

14:30-14:40

149-153

10. Treasury Management Strategy Statement
(*Martin Thornley*)

14:40-14:50

154-172

SUBSTANTIVE ITEMS

11. Corporate Governance Framework
inc. Draft Annual Governance Statement
(*Ali Nicholls / Gillian Ormston / Vicki Waskett*)

14:50-15:10

173-337



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12. Victims First Hub overview (<i>Gillian Ormston</i>)	15:10-15:20	338-341
13. AI training and guardrails within TVP (<i>Mike Lattanzio</i>)	15:20-15:30	342-348
14. HR policy process and Talent Strategy (<i>Nicky Cornelius – verbal update</i>)	15:30-15:40	-

UPDATES & REQUESTED BRIEFINGS

15. Misconduct and complaints (inc whistleblowing policy + procedure) (<i>DCI Nicola Underhill</i>)	15:40-15:50	349-360
16. Fire Safety update (<i>Ali Nicholls & Claire Widdison</i>)	15:50-15:55	361-362
17. Force Strategy Update (<i>Ali Nicholls & Claire Widdison</i>)	15:55-16:05	363-370
18. Progress on the new forensics building project (<i>Kay Hannam</i>)	16:05-16:15	371-373
19. HMICFRS inspection (<i>DCC Snuggs – verbal update</i>)	16:15-16:25	-
20. Any Other Business (AOB)* (<i>Chair, Dr Stephen Page</i>)	16:25-16:35	-

*Note: 1 item AOB – statutory obligations audit (*Vicki Waskett*)

JIAC Meeting Confidential Part II. 16:35-17:00

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