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Date: 05 June 2026

Dear Member

JOINT INDEPENDENT AUDIT COMMITTEE

You are requested to attend the Joint Independent Audit Committee meeting on Friday 12 June 2026 at 13:00-17:00hrs in the CCMT Conference 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: 315 388 261 772 3

Passcode: gv2ff3rT

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 06/03/2026
(Dr. Stephen Page) | 13:05-13:15 | 4-14 |

REGULAR UPDATES

	Timing	Page No.
3. Annual Report Internal Audit (Neil Shovell)	13:15-13:25	15-38
4. Joint Internal Audit Team Contingency Plans - including Progress on Delivery on the 2026/27 Internal Audit Plan update.(Neil Shovell – verbal)	13:25-13:40	39-41
5. Progress on Delivery of Agreed Actions in Internal Audit Report (Gillian Ormston & Martin Thornley – OPCC verbal update) (Ali Nicholls – TVP)	13:40-13:50	42-59
6. TVP Risk & Business Continuity update (Ali Nicholls)	13:50-14:00	60-87
7. OPCC Risk Register (Gillian Ormston)	14:00-14:10	88-98
8. Fire Safety Assurance - closing review (DCC Snuggs)	14:10-14:20	99-102
FINAL ACCOUNTS		
9. Draft statement of accounts (incl Annual Governance Statement) (Martin Thornley & Linda Waters)	14:20-14:30	103-243
10. EY Audit Plan update (Chloe Wilkinson & Alison Kennett – verbal)	14:30-14:40	244-292

BREAK 10 MINS

14:40-14:50

UPDATES & REQUESTED BRIEFINGS

Timings Page No.

11. PEEL inspection report
(DCC Snuggs – verbal update)

14:50-15:00 -

12. TVPs role in Community resilience
re: JIAC Actions 012 + 013 + 014
(DCC Snuggs – verbal update)

15:00-15:15 -

ANNUAL Reports (period ending 31.03)

13. Treasury Management Report
(Martin Thornley)

15:15-15:25 293-303

14. CTC (Chiltern Transport Company) Annual Report
(ACC Murray & Thomas Williams CTC)

15:25-15:40 304-325

15. People Directorate Annual Report
(Kate Saunderson)

15:40-15:50 326-344

16. Health and Safety Annual Report
(Ali Nicholls & Claire Widdison)

15:50-16:00 345-376

17. Trust and Confidence Annual Report
(ACC Murray)

16:10-16:20 377-418

18. Environmental Strategy Annual Report
(Jennifer Jack)

16:20-16:30 419-422

19. Any Other Business
(Chair, Dr Stephen Page)

16:30 -16:35 -

1. Item AOB. Statutory obligation update
(Vicki Waskett + Chris Westcott)

Part 1 End.

Date of next meeting: Friday 11 September 2026 at 13:00– 17:00hrs in the CCMT Meeting Room, HQ South and/or MS Teams