



## JOINT AUDIT ADVISORY COMMITTEE

**DATE:** Wednesday 25 February 2026

**TIME:** 1.00pm

**VENUE:** Conference Room 9, Cheshire Constabulary HQ, Clemonds Hey, Oakmere Road,  
Winsford, CW7 2UA

Any member of the public who wishes to observe this meeting is asked to register their interest no later than midday on Tuesday 24 February 2026 via email: [pcc@cheshire-pcc.gov.uk](mailto:pcc@cheshire-pcc.gov.uk) . A link to enable access to the meeting and joining instructions will then be provided in advance of the meeting.

## AGENDA

### *PART 1 – PUBLIC ITEMS*

	<i>CONTACT</i>	<i>PAGE</i>
<b>1. Minutes of the Joint Audit Advisory Committee</b> To approve the minutes of the Joint Audit Advisory Committee held on 26 November 2025.	<b>S Bleckly</b>	-
<b>2. Action Log</b> To consider the attached action log update.	<b>S Bleckly</b>	-
<b>3. Deputy Police &amp; Crime Commissioner and Chief Constable Update</b> Verbal update	<b>G Southern M Roberts</b>	-

### *PART 1 – PUBLIC ITEMS – FOR ADVICE*

<b>4. JAAC Chair’s Annual Report 2025</b> To note the attached report from the Joint Audit Advisory Committee.	<b>S Bleckly</b>	-
<b>5. Draft Internal Audit Plan 2026/2027</b> To advise upon the attached plan from the Internal Auditor.	<b>A Harrop</b>	-
<b>6. Forward Plan</b> To agree the attached forward plan.	<b>S Bleckly</b>	-



**PART 1 – PUBLIC ITEMS – FOR INFORMATION**

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| <p><b>7. Internal Audit</b><br/>To note the attached reports from the internal auditor:<br/>(a) Internal Audit Progress Report<br/>(b) Key Financial Systems Review 2025/26 – Final Report<br/>(c) Victim Support Review Terms of Reference 2025/26</p> | <p><b>A Harrop</b> -</p>                |
| <p><b>8. 2026/2027 Budget &amp; Medium-Term Financial Strategy</b><br/>To receive the attached reports approved by the Joint Management Board on 28 January 2026.</p>   | <p><b>C Hodgson/<br/>B Malloy</b> -</p> |
| <p><b>9. Service Assurance Plan</b><br/>To receive the attached report by the Chief Constable.</p>  | <p><b>D Gillett</b> -</p>               |
| <p><b>10. JAAC Dates 2026/27 and JAAC Recruitment</b><br/>To discuss dates for 2026/27 JAAC meetings and recruitment of JAAC members.</p>   | <p><b>C Hodgson</b> -</p>               |
| <p><b>11. JAAC Single Point Of Contact Roles</b><br/>To discuss the attached draft SPOC roles for JAAC members.</p>   | <p><b>B Malloy/<br/>C Hodgson</b> -</p> |
| <p><b>12. Any Other Business</b></p>  | <p><b>S Bleckly</b> -</p>               |

**PART 2 – PRIVATE ITEMS**

*The following matters will be considered in private as they involve the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the section indicated below:*

<b>Item</b>	<b>Section</b>
Minutes of the Joint Audit Advisory Committee	(31) Law Enforcement
Action Log	(31) Law Enforcement
Strategic Risk Register	(31) Law Enforcement (43) Commercial Interests

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|--|---------------------------|
| <p><b>13. Minutes of the Joint Audit Advisory Committee</b><br/>To approve the minutes of the Joint Audit Advisory Committee held on 26 November 2025.</p> | <p><b>S Bleckly</b> -</p> |
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**Cheshire  
Constabulary**



**Dan Price**  
Cheshire  
Police & Crime  
Commissioner

**14. Action Log**

To consider the attached log update.

**S Bleckly** -

***PART 2 – PRIVATE ITEMS – FOR ADVICE***

**15. Strategic Risk Register**

To consider the attached report by the Chief Constable/  
Police & Crime Commissioner.

**D Gillett** -

***PART 2 – PRIVATE ITEMS – FOR INFORMATION***

**16. Any Other Business**

**S Bleckly** -

**For further information about this Agenda, please contact:  
Clare Hodgson on 01606 364000**

