Cheshire Constabulary

Dan Price
Cheshire
Police & Crime
Commissioner

JOINT AUDIT ADVISORY COMMITTEE

DATE: **Wednesday 25 November 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 November 2026 via email: 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	*CONTACT*	*PAGE*
1.	**Minutes of the Joint Audit Advisory Committee** To approve the minutes of the Joint Audit Advisory Committee held on 30 September 2026.	**S Bleckly**	
2.	**Action Log** To consider the attached action log update.	**S Bleckly**	
3.	**Deptuy Police & Crime Commissioner & Acting Chief Constable** Verbal updates.	**G Southern** **M Evans**	
	PART 1 – PUBLIC ITEMS – FOR ADVICE		
4.	**Statement of Accounts 2025/26 and Annual Governance Statement (incl. Counter Fraud)** To consider and advise upon the report from the Chief Finance Officer (OPCC) and Chief Finance Officer (Constabulary).	**C Hodgson** **B Malloy**	
5.	**External Audit Completion Report and Letter of Representation** To consider the attached report from the External Auditor.	**N Hollis**	
6.	**Forward Plan** To agree the attached forward plan.	**S Bleckly**	

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PART 1 – PUBLIC ITEMS – FOR INFORMATION

8. Internal Audit — **A Harrop**

To note the attached reports from the Internal Auditor:

a) Internal Audit Progress Report November 2026
b) Recommendations Follow Up Report November 2026
c) Complaints Review Final Report
d) Estates Audit Final Terms of Reference
e) Key Financial Systems – Budgetary Control (Deep Dive) Final Terms of Reference

9. Mid-Year Medium Term Financial Strategy 2027-2031 Update — **C Hodgson, B Malloy**

To receive the attached report approved by the Joint Management Board on Wednesday 5 October 2026.

10. Service Assurance Plan — **D Gillett**

To receive the attached report by the Chief Constable.

11. Any Other Business — **S Bleckly, C Hodgson**

Changes to the CIPFA Position Statement for Police and Local Authority Audit Committees.

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