#### **REVIEW OF TERMS OF REFERENCE**

#### REPORT OF THE JOINT CHIEF FINANCE OFFICER

## 1. Purpose of the Report

1.1 To update the Committee on the process to review of the Terms of Reference.

## 2. Background

- 2.1 A review of the current Joint Independent Audit Committee (JIAC)
  Terms of Reference (TOR) has been coordinated by the Chair. The
  review has taken into account best practice and arrangements in place
  with other audit committees.
- 2.2 The draft TOR will be circulated to the Committee outside the meeting for comment.
- 2.3 A version will be shared with the Chief Constable and Police and Crime Commissioner for their consideration in due course.

## 3. Equal Opportunities Implications

3.1 It is considered that there are no equal opportunities implications arising from the report.

## 4. Human Rights Implications

4.1 It is considered that there are no human rights implications arising from the report.

#### 5. Risk Management Implications

5.1 There are no additional risk management implications arising directly from this report.

# 6. Financial Implications

6.1 There are no financial implications arising from this report.

## 7. Recommendations

7.1 To note the report.