

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**

Time/Date: **TUESDAY 24 SEPTEMBER 2013 – 2.00 P.M.**

Location: **SNOOKER MEETING ROOM, POLICE HEADQUARTERS**

Officer to contact: **CHIEF FINANCE OFFICER (Tel: 0116 229 8980)**

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of the meeting held on 28 June 2013 (attached)		
5. Statement of Accounts 2012/13 including Letter of Representation	Chief Finance Officer/ Finance Director	A
6. Internal Audit Progress Report	Head of Internal Audit/ Chief Finance Officer	B
7. Internal Audit Charter	Head of Internal Audit	C
8. Report to those charged with governance	Mr M Jones/ Mrs S Bagnall	D
9. Risk Register	Chief Constable	E
10. Risk Management – Assurance Framework Pilot Exercise	Chief Finance Officer	F
11. Force Internal Audit Function	Chief Constable	G
12. Review of Governance Arrangements	Chief Executive	H
13. Police & Crime Plan 2013-17 – Update	Chief Finance Officer	Presentation

14. Dates of forthcoming meetings:

- 3 December 2013 at 1pm
- 28 January 2014 at 1pm

Panel Members

Mr B Millett (Chair)
Ms K Daisley
Mr L Dundas
Mr I Prince
Mr L Pulford

Office of Police & Crime Commissioner

Mr P Stock (Chief Executive)
Mr R Vickers (Interim Chief Finance Officer)

Auditors

Mr D Harris (RSM Tenon)
Mrs S Lane (RSM Tenon)
Mrs S Bagnall (PricewaterhouseCoopers)
Mr M Jones (PricewaterhouseCoopers)

Office of Chief Constable

Mr S Edens (Deputy Chief Constable)
Mr P Dawkins (Finance Director)