

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

Time/Date: **WEDNESDAY 26 JUNE 2013 – 2.45 P.M.**

Location: **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**

Officer to contact: **PETER LEWIS, 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 13 May 2013 ( <i>attached</i> )		
5. Draft Accounts 2012/13	Chief Finance Officer/ Finance Director	<b>A</b>
6. Annual Report 2012/13	Chief Finance Officer	<b>B</b>
7. Internal Audit Annual Report 2012/13	Mr D Harris / Mrs S Lane	<b>C</b>
8. Internal Audit Progress Report	Mr D Harris / Mrs S Lane	<b>D</b>
9. External Audit Progress Report	Mr M Jones/ Mrs S Bagnall	<b>Oral report</b>
10. Force Risk Register	Chief Constable	<b>E</b>
11. OPCC Risk Register & Assurance Framework	Chief Finance Officer	<b>F</b>
12. Communications & Engagement Strategies 2013/14 – Progress Report	Chief Finance Officer	<b>G</b>
13. Development of the Office of the Police & Crime Commissioner	Chief Finance Officer	<b>H</b>
14. Commissioning Intentions	Chief Finance Officer	<b>I</b>
15. Police & Crime Plan 2013-17 – Update	Chief Finance Officer	<b>J</b>

16. Dates of forthcoming meetings:

- 24 September at 2pm
- 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 P Lewis (Chief Financial 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)