



**POLICE & CRIME
COMMISSIONER**
for Leicestershire

Your voice in Leicester,
Leicestershire & Rutland



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **FRIDAY 19 DECEMBER 2014 – 13:00 P.M.**
 Location: **OLYMPIC ROOM, POLICE HEADQUARTERS**
 Officer to contact: **PAUL DAWKINS, FINANCE DIRECTOR (Tel: 0116 248 2007)**

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 23.09.14 & Rolling Action Sheet (<i>attached</i>)		
5. Property Stores Presentation	Insp. S Barber/ Emma Corns	
6. Sentinel Presentation	Mr G Brown	
7. External Audit Progress Update & External Annual Audit letter	Mr E Cooke	A
8. Risk Register	Chief Constable	B
9. Internal Audit Recommendations & Tracking	Chief Constable	C
10. Internal Audit Progress Report	Mr D Harris	D
11. Commissioning Update	Chief Finance Officer	E
12. Fraud & Corruption	Chief Constable/ Chief Finance Officer	F
13. Draft JARAP Annual Plan	Chair	G

EXEMPT

14. Internal Audit Tender update Chief Finance Officer H
15. AOB
16. **Dates of forthcoming meetings:**

2 nd February 2015	Main Conference Room	13.00
1 st April 2015	Main Conference Room	09.30
3 rd June 2015	Main Conference Room	09.30
7 th August 2015	Main Conference Room	13.00
22 nd September 2015	Main Conference Room	09.30
7 th December 2015	Main Conference Room	13.00

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)
Ms H King (Chief Finance Officer)

Auditors

Mr D Harris (Baker Tilly)
Mrs S Lane (Baker Tilly)
Mr R Bacon (PricewaterhouseCoopers)
Mr E Cooke (PricewaterhouseCoopers)
Mr T Baker (PricewaterhouseCoopers)

Office of Chief Constable

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