

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

Time/Date: **TUESDAY 23 SEPTEMBER 2014 – 09.30 A.M.**

Location: **COMMAND CONFERENCE 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 21.05.14 & Rolling Action Sheet (<i>attached</i>)		
5. External Audit ISA 260	Mr E Cooke	A
6. External Audit SOA & Letter of management representation	Finance Director Chief Finance Officer	B
7. External Audit Progress 2013/14	Mr E Cooke	ORAL
8. Risk Register	Chief Constable	C
9. Internal Audit Recommendations & Tracking	Chief Constable	D
10. Internal Audit Progress Report	Mr D Harris	E
11. Internal Audit Annual report 2013/14	Mr D Harris	F
12. KiM Property Report	Chief Constable	G
13. Shared Audit Reporting	Chief Constable Chief Finance Officer	H
14. Dates of forthcoming meetings: <ul style="list-style-type: none"> • 19 December 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)
Ms H King (Chief Finance Officer)

Auditors

Mr D Harris (Baker Tilly)
Mrs S Lane (Baker Tilly)
Ms M Gibbs (PricewaterhouseCoopers)
Mr M Jones (PricewaterhouseCoopers)
Mr E Cooke (PricewaterhouseCoopers)

Office of Chief Constable

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