

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

Time/Date: **WEDNESDAY 26 MARCH 2014 – 1.00PM TO 3.30PM**

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

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

**AGENDA**

<b><u>Item</u></b>	<b><u>Report of</u></b>	<b><u>Marked</u></b>
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of the meeting held on 28 January 2014 & Rolling Action Sheet ( <i>attached</i> )		
5. Internal Audit Progress Report	Mr D Harris	<b>A</b>
6. Internal Audit Strategy 2014/15	Mr D Harris	<b>B</b>
7. Draft External Audit Plan 2013/14	Mr M Jones	<b>C</b>
8. Risk Register	Chief Constable/ Chief Finance Officer	<b>D</b>
9. Internal Audit Recommendations & Tracking	Chief Constable	<b>E</b>
10. JARAP Terms of Reference	Chief Finance Officer	<b>F</b>
11. Review of Corporate Governance Framework & Scheme of Consent	Chief Finance Officer	<b>G</b>
12. Dates of forthcoming meetings:		
<ul style="list-style-type: none"> <li>• 21 May 2014 at 1pm</li> <li>• 27 June 2014 at 10am</li> <li>• 26 September 2014 at 10am</li> <li>• 19 December 2014 at 1pm</li> </ul>		

**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)

**Office of Chief Constable**

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