

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

Time/Date: **TUESDAY 28 JANUARY 2014 – 1.00 P.M.**

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

Officer to contact: **HELEN KING, 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 3 December 2013 (<i>attached</i>)		
5. Internal Audit Progress Report	Mr D Harris	A
6. External Audit Progress Report	Mr M Jones	B
7. Risk Register	Chief Constable/ Chief Finance Officer	C
8. Internal Audit Recommendations & Tracking	Chief Constable	D
9. Dates of forthcoming meetings:		
<ul style="list-style-type: none"> • 26 March 2014 at 1pm • 21 May 2014 at 1pm • 27 June 2014 at 10am • 26 September 2014 at 10am • 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)
Mrs S Bagnall (PricewaterhouseCoopers)
Mr M Jones (PricewaterhouseCoopers)

Office of Chief Constable

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