

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

Time/Date: **TUESDAY 22 SEPTEMBER 2015 – 9:30am**

Location: **OLYMPIC MEETING ROOM, POLICE HEADQUARTERS**

Officer to contact: **PAUL DAWKINS, FINANCE DIRECTOR (Tel: 0116 248 2006)**

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 June 2015 and Rolling Action Sheet (<i>attached</i>)		
5. Internal Audit Progress Report	Mr Brian Welch	A
6. Internal Audit Recs and Tracking	Chief Constable	B
7. External Audit Update/ISA260/Statement of Accounts	Chief Constable	C
8. Risk Register	Chief Constable	D
9. Fraud and Corruption	Chief Constable	E
10. Collaboration Assurance	Chief Finance Officer / Finance Director	F
11. Tenure and Extension of JARAP Member Appointments	Chair / Chief Finance Officer / Finance Director	G
12. Blueprint 20/20 Update	Chief Constable	H
13. Any Other Business	Chair	
14. Date of next meeting:-		
		7 December 2015, 9:30am

Panel Members

Mr B Millett (Chair)
Mr L Dundas
Mr I Prince
Mr L Pulford

Office of Police & Crime Commissioner

Mr P Stock (Chief Executive)
Mrs H King (Chief Finance Officer)

Auditors

Mr B Welch (Mazars)
Mr M Clarkson (Mazars)
Mr R Bacon (PricewaterhouseCoopers)
Mr E Cooke (PricewaterhouseCoopers)
Mr T Baker (PricewaterhouseCoopers)

Office of Chief Constable

Mr R Bannister (Deputy Chief Constable)
Mr P Dawkins (Finance Director)