



**POLICE & CRIME
COMMISSIONER**
for Leicestershire

Your voice in Leicester,
Leicestershire & Rutland



Leicestershire
Police

Protecting our communities

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

Time/Date: **MONDAY 2ND FEBRUARY, 2015 – 13:00 P.M.**

Location: **MAIN 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 19.12.14 & Rolling Action Sheet (<i>attached</i>)		
5. Operation Tiger Update	Chief Constable	A
6. External Audit Progress Update	Mr E Cooke	B
7. Risk Register	Chief Constable	C
8. Internal Audit Recommendations & Tracking	Chief Constable	D
9. Internal Audit Progress Report	Mr D Harris	E
10. Change Programme Assurance Update	Chief Constable	Presentation
11. Fraud & Corruption	Chief Constable/ Chief Finance Officer	F
12. Communication & Engagement Update	Mr M Tapp	G TO FOLLOW
EXEMPT		
13. Internal Audit Tender	Chief Finance Officer	H
14. AOB		

15. **Dates of forthcoming meetings:**

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)