

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

Time/Date: **FRIDAY 9 DECEMBER, 2016 – 1:00 p.m.**

Location: **MAIN CONFERENCE 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 19 September, 2016 and Rolling Action Sheet (<i>attached</i>)		
5. Internal Audit Progress Report	Mr Brian Welch Mazars	A
6. Internal Audit Recommendations and Tracking	Chief Constable	B
7. Risk Register	Chief Constable	C
8. Fraud & Corruption	Chief Constable	Verbal
9. External Annual Audit Letter 2015/16	Avtar Sohal Ernst & Young	D
10. Draft JARAP Annual Plan 2017	Chief Finance Officer/ ACO Finance	E
11. Tri-Force Governance and Control Aspects	Chief Constable/ Chief Executive	F
12. Development Day for Police Audit Committee Members	Chief Executive	Verbal
13. Police and Crime Plan Update (CEO)	Chief Executive	G

Panel Members

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

Others

Mrs L Saunders

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 A Sohal (Ernst Young)
Mr J Burgess (Ernst Young)
Mr S Clarke (Ernst Young)

Office of Chief Constable

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

Date of next meeting – TBC