



**POLICE & CRIME  
COMMISSIONER  
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire  
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**  
 Time/Date: **THURSDAY 14 SEPTEMBER 2017 – 2:00PM**  
 Location: **MAIN CONFERENCE ROOM**  
 Officer to contact: **HELEN KING, CHIEF FINANCE OFFICER, OPCC (Tel: 0116 229 8702)**

## AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. <b>RESTRICTED</b> <i>Not for Publication by virtue of Paragraph 7 of Schedule 12A to the Local Government Act 1972</i>  2.00PM – 2.15 PM Annual Meeting of Auditors with the JARAP without Officers or Public Present		
2. Apologies		
3. Urgent Business		
4. Declarations of Interest		
5. Minutes of the meeting held on 20 June 2017 and Rolling Action Sheet <i>Additional Paper Contained In the Actions: Vetting Action Plan Update (not for publication)</i>		
6. Patching Update	Chief Constable	<b>A</b>
7. Internal Audit Recommendations and Tracking	Chief Constable	<b>B</b>
8. Risk Register	Chief Constable	<b>C</b>
9. Internal Structures and Procedures in Place as Counter Fraud and Counter Corruption Measures	Chief Constable	<b>D</b>
10. Statement of Accounts OPCC and PCC	Chief Finance Officer/ Force FD	<b>E</b>
11. Report to those Charged with Governance (ISA260)	Stephen Clark Ernst and Young	<b>F</b>
12. Update on Information Assurance	Paul Hooseman	<b>G</b>
13. Seized and Found Property Update	Chief Constable	<b>H</b>
14. Recruitment Update	Chief Finance Officer	<b>I</b>
15. Audit Committee Effectiveness Report – Latest Draft	Chief Finance Officer	<b>J</b>

- |     |  |                          |   |
|-----|--|--------------------------|---|
| 16. | Internal Audit Progress Report   | Mr Brian Welch<br>Mazars | K |
| 17. | <b>RESTRICTED</b><br><i>Not for Publication by virtue of Paragraph 7 of<br/>Schedule 12A to the Local Government Act 1972</i><br>Threat Level Increase | Chief Constable          | L |

**Panel Members**

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

**Others**

Mrs L Saunders  
Mr P Hooseman  
Mr M Ball

**Office of Police & Crime Commissioner**

Mrs A Perry (Deputy Chief Executive)  
Mrs H King (Chief Finance Officer)

**Auditors**

Mr B Welch (Mazars)

Mr S Clark (Ernst Young)  
Mr A Sohal (Ernst Young)

**Office of Chief Constable**

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