



**POLICE & CRIME
COMMISSIONER**
for Leicestershire

Your voice in Leicester,
Leicestershire & Rutland



**Leicestershire
Police**

Protecting our communities

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

Time/Date: **FRIDAY 17 MARCH 2017 – 9:00 a.m.**

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

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. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of the meeting held on 9 December 2016 and Rolling Action Sheet (<i>attached</i>)		
5. Property Rationalisation	Mr Jez Leavesley Force Property Project	Presentation and Discussion
6. Internal Audit Progress Report	Mr Brian Welch Mazars	A
7. Internal Audit Recommendations and Tracking	Chief Constable	B
8. Internal Audit Plan 2017/18	Mr Brian Welch Mazars	C
9. External Audit Progress Report	Mr Stephen Clark Ernst Young	Verbal
10. External Audit Plan	Mr Stephen Clark Ernst Young	D
11. Risk Register	Chief Constable	E
12. Force Meetings (list previously circulated to Members, recirculated with agenda)	Deputy Chief Constable	Verbal

13.	JARAP Terms of Reference Annual Review	Deputy Chief Constable / Chief Finance Officer	F
14.	Procurement – National Zanzibar update	Assistant Chief Officer Finance	G
15.	Matters to refer to the Ethics, Integrity and Complaints Committee	Deputy Chief Constable	Verbal
16.	Items for Next Meeting	All	Verbal
17.	Date of next meeting – to be confirmed <i>MAY (MEMBERS ANNUAL APPRAISAL AND 1:1 DISCUSSIONS)</i>		

Panel Members

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

Others

Mrs L Saunders
Mr J Leavesley

Office of Police & Crime Commissioner

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

Auditors

Mr B Welch (Mazars)
Mr D Hoose (Mazars)
Mr S Clark (Ernst Young)
Mr A Sohal (Ernst Young)

Office of Chief Constable

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