



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **TUESDAY 20 JUNE 2017 – 10:00 a.m.**
 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. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of the meeting held on 17 March 2017 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. External Audit Progress Report	Mr Stephen Clark Ernst Young	Verbal
8. Risk Register	Chief Constable	C
9. Internal Audit Annual report 2016/17	Mr Brian Welch Mazars	D
10. Annual Update Report on Collaboration	Chief Constable	E
11. Audit Committee Effectiveness – DRAFT report	Mr Brian Welch Mazars	F
12. DRAFT Annual Report of the JARAP	Chair	G
13. JARAP Recruitment Update	Chief Finance Officer	H
14. Matters to refer to the Ethics, Integrity and Complaints Committee	All	Discussion
15. Items for the next meeting Agenda	All	Discussion
16. Date of next meeting: Thursday 14 September 2017, 2:00pm		

RESTRICTED

*Not for Publication by virtue of Paragraph 7 of
Schedule 12A to the Local Government Act 1972*

17. Seized and Found Property

Chief Constable

I

Panel Members

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

Others

Mrs L Saunders

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)