



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **THURSDAY 21 DECEMBER 2017 – 2:00PM**
 Location: **MAIN CONFERENCE ROOM**
 Officer to contact: **LAURA SAUNDERS, RISK AND BUSINESS CONTINUITY ADVISOR,
 LEICS POLICE (Tel: 0116 248 2127)**

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 14 September 2017 and Rolling Action Sheet (<i>attached</i>)		
5. Internal Audit Progress Report	Mr Brian Welch, Mazars	A
6. Internal Audit Recommendations & Tracking	Chief Constable	B
7. Risk Register	Chief Constable	C
8. External Annual Audit Letter 2016/17	Mr A Sohal, Ernst & Young	D
9. JARAP Annual Plan 2018 (Draft)	Assistant Chief Officer	E
10. Audit Committee Development Day	Mr L Pulford, Chair	Verbal
11. PSAA Appointments	Assistant Chief Officer	F

Panel Members

Mr L Pulford (Chair)
 Mr L Dundas
 Mr I Prince
 Mr A Bhayat
 Ms J Pallas

Others

Mrs L Saunders

Office of Police & Crime Commissioner

Mr P Hindson (Chief Executive)

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 (Assistant Chief Officer - Resources)