



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **TUESDAY 11 DECEMBER 2018 – 10:00AM**
 Location: **MAIN CONFERENCE ROOM**
 Officer to contact: **MARTIN HENRY, 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 19 September 2018 and rolling action sheet (attached)		
5. Internal Audit Progress Report	Mazaars	A
6. Internal Audit Recommendations & Tracking	Chief Constable	B
7. External Audit Progress Update	Ernst & Young	Verbal Update
8. Risk Register	Chief Constable	C
9. OPCC Risk Register	Office of the Police and Crime Commissioner	D
10. Feedback From SORB	Chief Constable	Verbal Update
11. Work Programme	Office of the Police and Crime Commissioner	E

Panel Members

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

Office of Police & Crime Commissioner

Mr M Henry (Chief Finance Officer)

Auditors

Mr B Welch (Mazaars)
 Mr N Harris (Ernst Young)

Office of Chief Constable

Mr R Nixon (Deputy Chief Constable)
 Mr P Dawkins (Assistant Chief Officer - Resources)

Date of next meeting: Thursday 25 April 2019 at 10:00am