



**POLICE & CRIME  
COMMISSIONER  
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire  
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**  
 Time/Date: **WEDNESDAY 19 SEPTEMBER 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 24 July 2018 and rolling action sheet (attached)		
5. Internal Audit Progress Report	Mazars	<b>A</b>
6. Internal Audit Recommendations & Tracking	Office of the Chief Constable	<b>B</b>
7. External Audit – Annual Audit Letter	Ernst & Young	<b>C</b>
8. Risk Register	Chief Constable	<b>D</b>
9. Fraud and Corruption	Chief Constable	<b>Verbal</b>
10. Sharing Good Learning from Op Rowan and Op Lakes	Chief Constable	<b>Verbal</b>
11. Work Programme	Office of the Police and Crime Commissioner	<b>E</b>

**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 (Mazars)  
 Mr N Harris (Ernst Young)  
 Ms H Henshaw (Ernst Young)

**Office of Chief Constable**

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

**Date of next meeting: Tuesday 11 December 2018 at 10:00am**