



**POLICE & CRIME  
COMMISSIONER  
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire  
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**  
 Time/Date: **WEDNESDAY 21 FEBRUARY 2018 – 10:00AM**  
 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 21 December 2017 and Rolling Action Sheet ( <i>attached</i> )		
5. Internal Audit Progress Report	Mr Brian Welch, Mazars	<b>A</b>
6. Internal Audit Recommendations & Tracking	Chief Constable	<b>B</b>
7. Risk Register	Chief Constable	<b>C</b>
8. Fraud & Corruption	Chief Constable	<b>E</b>
9. Internal Audit Plan 2018/19 (Mazars)	Mr Brian Welch, Mazars	<b>F (To follow)</b>
10. JARAP Aims and Objectives for 2018/19	Chair	<b>Verbal</b>
11. Force Meetings 2018	Chief Constable	<b>H</b>
12. Information Assurance & GDPR Update	Steven Morris	<b>Verbal</b>

**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 M Henry

**Auditors**

Mr B Welch (Mazars)

Mr S Clark (Ernst Young)

Ms H Henshaw (Ernst Young)

**Office of Chief Constable**

Mr R Bannister (Deputy Chief Constable)

Mr P Dawkins (Assistant Chief Officer - Resources)