



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection



**Leicestershire
Police**

Protecting our communities

Meeting: **JOINT AUDIT, RISK & ASSURANCE PANEL**
 Time/Date: **TUESDAY 24 JULY 2018 – 9:30AM**
 Location: **OLYMPIC 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 20 June 2018 and rolling action sheet (attached)		
5. Annual Governance Statement	Martin Henry /Paul Dawkins	A
6. Report to those charged with Governance – ISA260	Ernst & Young	B
7. Statement of Accounts 2017-18	Martin Henry /Paul Dawkins	C (to follow)
8. Work Programme	Martin Henry	D

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 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: Wednesday 19 September 2018 at 10:00am