



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

Date	Time	Venue
Thursday 10 December 2015	10:30	Monkfield Room, South Cambridgeshire District Council, Cambourne

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner

Members:	Also in attendance:
Ms Nicola Scrivings (Chairman) Mr Ansar Ali Ms Nicola Mullany Mr Michael Hindmarch Mr James Morgan	

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held 24 September 2015
4.	Review of Action Log
5.	Internal Audit Progress Report – RSM
6.	Internal Audit recommendations progress update – Niki Howard & Chief Inspector Paul Ormerod

	<ul style="list-style-type: none"> • Financial recommendations • Non-financial recommendations
FOR CONSIDERATION	
7.	Annual Audit Letter – Ernst & Young
8.	Treasury Management Annual Report – Josie Gowler
9.	Budget Strategy – Josie Gowler
10.	Collaboration Governance Update – Dorothy Gregson
11.	Transition Planning – Dorothy Gregson
12.	Published HMIC Reports – Superintendent Jon Hutchinson
13.	Operational Risk Register – Deputy Chief Constable
14.	Strategic Risk Comprehensive Summary – Dorothy Gregson
15.	Board Assurance Framework – Dorothy Gregson
16.	Review of Forward Agenda Plan – Nicola Scrivings
17.	AOB
18.	Date of the Next Meeting The next meeting will be held on Wednesday 23 March 2016 at 10.30 am, Monkfield Room, Cambourne

For any enquiries or further assistance please contact: Office of the Police and Crime
Commissioner, 0300 333 3456, cambs-pcc@cambs.pnn/police.uk