

Joint Audit Committee Agenda Plan 2017

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
27th September 2017			
10:30am	Minutes from March meeting	NL	
	Annual Governance Statements	CFO & DoF	
Conference Room 3	Draft Annual Accounts	PCC CFO/NH	
	Minutes from June meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 3	Internal Audit recommendations progress update	NH/NB/NL	
HQ	Strategic Risk Register	PCC CFO	
	Statement of Accounts	NH & PCC CFO	
	External Audit Results Report	EY	From Action Log
	Published HMIC reports	NB	
	Public Accountability/Transparency report	Chief Exec	Annual report
	Treasury Management Annual Report 2016/17	PCC CFO	
	Review of JAC Terms of Reference	All	
	BCH Combined Action Plan from Concerto recommendations	DG	From March JAC
	Constabulary delivery plan for Police & Crime Plan	DCC	From March JAC
	JAC skills audit	Chair & Chief Exec	
14th December 2017			
10:30am	Minutes from September meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 3	Internal Audit recommendations progress update	NH/NB/NL	
HQ	Annual Audit Letter	EY	
	Operational Risk Register	DCC	
	Board Assurance Framework	PCC CFO	
	Published HMIC reports	NB	
	Costs of the Office of the PCC	PCC CFO	Annual report
	Treasury Management Mid-Year Review	PCC CFO	
	Budget Strategy	PCC CFO	