



Cambridgeshire  
Police & Crime  
Commissioner



Creating a safer  
**Cambridgeshire**

## Joint Audit Committee

Date	Time	Venue
Monday 23 June 2014	10:00	Conference Room 3, Police HQ, Huntingdon

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

<b>Members:</b>  Ms Nicola Scrivings (Chairman) Mr Ansar Ali Mrs Catherine Crawford Ms Nicola Mullany Mr Michael Hindmarch	
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## AGENDA

1.	<b>Welcome and Apologies</b>
2.	<b>Declarations of Interest</b>
3.	<b>To approve the minutes of the meeting held 18 March 2014</b>
4.	<b>Review of Action Log</b>
5.	<b>Internal Audit Progress Report</b>  Report from Baker Tilly

<b>6.</b>	<b>Head of Internal Audit Annual Report</b> Report from Baker Tilly
<b>7.</b>	<b>Corporate Governance Framework</b> Report from the Chief Executive
<b>8.</b>	<b>Operational Risk Register</b> Report from the Chief Constable
<b>9.</b>	<b>Collaboration Audit</b> Report from Constabulary CFO
<b>10.</b>	<b>Procurement Audit Report</b> Report from Constabulary CFO
<b>11.</b>	<b>Draft Statement of Accounts</b> Report from the Constabulary and OPCC CFO's
<b>12.</b>	<b>Draft Financial Regulations</b> Report from the Chief Executive
<b>13.</b>	<b>Financial Key Performance Indicators 2013/14 Final Report</b> Report from the Constabulary CFO
<b>14.</b>	<b>AOB</b>
<b>15.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on 26 September @ 2pm in Conference Room 1, Police Headquarters, Huntingdon.

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