



Cambridgeshire  
Police & Crime  
Commissioner



Creating a safer  
**Cambridgeshire**

## Joint Audit Committee

Date	Time	Venue
Friday 26 September 2014	12:30	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>	<b>Also in attendance:</b>
Ms Nicola Scrivings (Chairman) Mr Ansar Ali Mrs Catherine Crawford Ms Nicola Mullany Mr Michael Hindmarch	

## AGENDA

1.	<b>Welcome and Apologies</b>
2.	<b>Declarations of Interest</b>
3.	<b>To approve the minutes of the meeting held 23 June 2014</b>
4.	<b>Review of Action Log</b>
5.	<b>POCA Cash Seizure</b> Report from the Chief Constable
6.	<b>Internal Audit Progress Report</b> Report from Internal Auditors
7.	<b>Financial Regulations</b> Report from the PCC Chief Finance Officer

<b>8.</b>	<b>Strategic Risk Register</b> Report from the Chief Executive
<b>9.</b>	<b>Annual Governance Statement</b> Report from the PCC Chief Finance Officer, Constabulary Director of Finance & Resources
<b>10.</b>	<b>Statement of Accounts</b> Report from the PCC Chief Finance Officer, Constabulary Director of Finance & Resources
<b>11.</b>	<b>Review of the JAC Terms of Reference</b> Report from the PCC Chief Finance Officer
<b>12.</b>	Review of the proposed methodology for the JAC effectiveness review PCC Chief Finance Officer
<b>13.</b>	<b>AOB</b>
<b>14.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Thursday 11 <sup>th</sup> December at 12.30pm in Conference Room 4, 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)**