



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

| Date | Time | Venue |
|---------------------|-------|--|
| Monday 29 June 2015 | 10:30 | Conference Room 3, Police Headquarters, Huntingdon |

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 | |

AGENDA

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| 1. | Welcome and Apologies |
| 2. | Declarations of Interest |
| 3. | To approve the minutes of the meeting held 31 March 2015 |
| 4. | Review of Action Log |
| 5. | Internal Audit Progress report and Annual Report – Baker Tilly |
| 6. | Annual Governance Statements – Josie Gowler |
| 7. | Board Assurance Framework – Dorothy Gregson |
| 8. | Operational Risk Register – DCC |

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| 9. | Structure of Force meetings update – Niki Howard |
| 10. | Financial Regulations – Josie Gowler |
| 11. | Treasury Management Strategy Statement – Josie Gowler |
| 12. | Exchequer Service Key Performance Indicators Report – Niki Howard |
| 13. | Scale and Fee Charges – Annual review – Niki Howard |
| 14. | Cost of Office of Police & Crime Commissioner – Dorothy Gregson |
| 15. | METIS annual report update for noting – Niki Howard |
| 16. | Innovation Fund report – Niki Howard |
| 17. | Collaboration <ul style="list-style-type: none"> • Highlight paper update – Niki Howard • Update from Chair Joint Annual meeting proposal – Nicola Scrivings |
| 18. | AOB <ul style="list-style-type: none"> • JAC Chair Feedback – Nicola Scrivings |
| 19. | Date of the Next Meeting The next meeting will be held on Thursday 24 September 2015 at 10.30 am, Police Headquarters. |

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