

Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
23rd March 2016			
10:30am			
	Minutes from 10th December 2015 meeting	NL	
Monkfield Room	Internal Audit Progress Report & Internal Audit Plan 2016/17	RSM	
Cambourne	Internal Audit Plan 2016/17	RSM	
	Internal Audit recommendations progress update	NH/PO	
	External Audit Plan 2016/17	Ernst Young	
	JAC annual effectiveness review and annual report	NS	Use checklist on p11 of Grant Thornton report
	Review membership of JAC	Chair & Chief Exec	Action Log
	Treasury Management mid year report	JG	
	Summary of legacy benefits report re METIS	NH	31st March & June meeting
	Code of Conduct	JG	From Sept 2015 meeting
	Strategic Risk Register Comprehensive Summary	JG	
	Finance & HR system project update	NH	
	Counter Fraud	JG	
	JAC collaboration meeting update / recommendations	NS/JG	
	Transition planning	DG/JG	
June 2016			
10:30am	Minutes from 23rd March meeting	NL	
	Annual Governance Statements	CFO & DoF	
	Board Assurance Framework	DG	
	Internal Audit Progress Report	RSM	
	Internal Audit Annual Report	RSM	
	Internal Audit recommendations progress update	NH/PO	
	Treasury Management Strategy Statement	JG	
	Scale and Fees Charges	NH	Annual review
	Costs of the Office of the PCC	JG	Annual report
	Exchequer Service KPI report	NH	Annual report
	Financial Regulations	DoF	Annual review
	Operational Risk Register	DCC	

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September 2016			
10:30am	Minutes from June meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/PO	
	Strategic Risk Register	DoF	
	Statement of Accounts	DoF & CFO	
	External Auditors Annual Report	Ernst Young	From Action Log
	HMIC Valuing the Police	DoF	From Action Log
	Public Accountability/Transparency report	Chief Exec	Annual report
	Preparing for faster closure of accounts	NH/MP	
	Review of JAC Terms of Reference	NS	
December 2016			
10:30am	Minutes from September meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/PO	
	Annual Audit Letter	Ernst Young	
	Treasury Management Annual Report	JS	
	Operational Risk Register	DCC	
	Board Assurance Framework	JG	