



Joint Audit Committee

Date	Time	Venue
Wednesday 27 September 2017	10:30	Conference Room 3, Police Headquarters, Huntingdon

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

<p>Members:</p> <p>Mr Simon Smith - Chair Mr Michael Hindmarch – apologies given Mr James Morgan Mr Gary Ward – apologies given Mr Ian Pinches</p>	<p>Also in attendance:</p>
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AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 29 June 2017
4.	Review of Action Log
5.	Internal Audit Progress report – RSM

6.	Internal Audit recommendations progress update – Niki Howard, Natalie Benton & Matthew Warren <ul style="list-style-type: none"> • Financial recommendations • Non-financial recommendations • OPCC recommendations
FOR CONSIDERATION	
7.	Annual Accounts – Matthew Warren & Niki Howard
8.	External Audit Results Report - EY
9.	Strategic Risk Register – Chief Executive
10.	PCC Police and Crime delivery plan – Chief Executive
11.	Constabulary Police and Crime Plan delivery plan - DCC
12.	Draft Medium Term Financial Strategy – Matthew Warren
13.	BCH Combined action plan from Concerto Recommendations – Dorothy Gregson
14.	Public Accountability/Transparency Annual Report – Dorothy Gregson
15.	Charging for Police Services – Niki Howard
16.	Treasury Management Annual Report 2016/17 – Matthew Warren
17.	Review of Terms of Reference of Committee
18.	Forward Agenda Plan
19.	AOB
20.	Date of the Next Meeting The next meeting will be held on Thursday 14 December 2017 at 10.30 am, Conference Room 3, 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