

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
14th December 2017			
10:30am	Minutes from September meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 3	Internal Audit recommendations progress update	NH/NB/NL	
HQ	Annual Audit Letter	EY	
	Operational Risk Register	DCC	
	Board Assurance Framework	PCC CFO	
	Published HMIC reports	NB	
	Costs of the Office of the PCC	PCC CFO	Annual report
	Treasury Management Mid-Year Review	PCC CFO	
	Budget Strategy	PCC CFO	
	Police and Fire Business Case Update	PCC CFO	June meeting
	Collaboration Risk Register		
	JAC skills audit	Chair & Chief Exec	