



Joint Audit Committee

| Date | Time | Venue |
|-----------------------|-------|--|
| Tuesday 23 April 2019 | 10:30 | Conference Room 4, Police Headquarters, Huntingdon |

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

Members:

Mr Simon Smith - Chair
 Mr Michael Hindmarch
 Mr Gary Ward
 Mr Ian Pinches
 Mr Andrew Godman
 Ms Lucy Sales - Associate

AGENDA

| STANDING ITEMS | |
|----------------|--|
| 1. | Welcome and Apologies |
| 2. | Declarations of Interest |
| 3. | To approve the minutes of the meeting held on 30 January 2019 |
| 4. | Internal Audit Progress report and 2019/20 Internal Audit Plan – RSM |
| 5. | Internal Audit recommendations progress update – Niki Howard, Natalie Benton & Dorothy Gregson a) Financial recommendations b) Non-financial recommendations c) OPCC recommendations |
| 6. | External Audit Plan update - BDO |

| FOR CONSIDERATION | |
|--------------------------|--|
| 7. | Strategic Risk Register – Chief Executive |
| 8. | Arrangements for the delivery of the Police and Crime Plan and new format – Chief Executive |
| 9. | Constabulary new meeting structure inc Business Continuity – Chief Constable |
| 10. | BCH Governance Update – Dorothy Gregson |
| FOR INFORMATION | |
| 11. | Draft Annual Governance Statement – Dorothy Gregson and Niki Howard |
| 12. | Summary of meeting and actions |
| 13. | Review of Forward Agenda Plan |
| 14. | AOB |
| 15. | Review of Actions |
| 16. | Date of the Next Meeting The next meeting will be held on Tuesday 25 July 2019 at 09.30 am, Conference Room 4, Police Headquarters, Huntingdon |
| 17. | 2018/19 Meeting Dates Tuesday 29 October 2019 10.30am Conference Room 3, Police HQ, Huntingdon Tuesday 28 January 2020 10.30am Conference Room 3, Police HQ, 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