

Audit & Internal Control Panel

Date: Tuesday 10 August 2010

Time: 10.30 am – **Members to meet at 9.45am**

Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 3 June 2010 Attached
4. Outstanding Recommendations Attached
5. Exemptions to Standing Orders (April – June 2010) – Report of the Chief Constable Attached
6. Police Authority Risk Register – August 2010 – Report of the Chief Executive Attached
7. Internal Audit Progress Report – Report of RSM Tenon Attached
8. Statement of Accounts 2009/10 Verbal Update
9. Close of meeting

J A Leng
A/Chief Executive

To: The Chair and Members of Audit & Internal Control Panel

Mr Mike McGrory JP (Chair)
Councillor Caroline Barker
Mayor Stuart Drummond
Councillor Mary Lanigan

Mr Peter Hadfield (Vice Chair)
Mr Chris Coombs
Mr Geoff Fell