

Audit & Internal Control Panel

Date: Tuesday 14 June 2011
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 21 April 2011 Attached
4. Outstanding Recommendations Attached
5. Exemptions to Standing Orders (January – March 2011) – Report of the Chief Constable Attached
6. Annual Governance Statement – Service Unit Assurance Questionnaire – Joint Report of the Treasurer and Chief Constable Attached
7. Statement of Key Controls – Joint Report of the Treasurer and Chief Constable Attached
8. Internal Audit Follow Up Report – Report of the Internal Audit Attached
9. Project I Report – Report of the Internal Audit To Follow
10. Internal Audit Annual Report 2010/11 – Report of the Internal Audit Attached
11. Annual Governance Statement 2010/11– Joint Report of the Treasurer and Chief Constable Attached
12. Statement of Accounts – Report of the Treasurer Attached
13. Audit Panel Self-Assessment – Report of the Treasurer Attached
14. To consider passing a resolution pursuant to Section 100A (4) of the Local Government Act 1972, excluding the Press and Public from the meeting under Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Act.

15. Cleveland Police Authority Risk Register – Report of the Chief Executive Attached
16. Strategic Risk Management and Service Continuity Planning Update Report – Report of the Chief Constable Attached
17. Close of Meeting

J A Leng
A/Chief Executive

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

Mr Mike McGrory JP (Chair)

Mr Peter Hadfield (Vice Chair)

Mr Chris Coombs

Mayor Stuart Drummond

Mr Geoff Fell

Councillor Mary Lanigan