

Audit & Internal Control Panel

Date: Thursday 18 August 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 14 June 2011
4. Outstanding Recommendations
5. International Financial Recording Standards (IFRS) Update – Report of the Chief Constable
6. Audited Statement of Accounts – Report of the Treasurer
7. Cleveland Police Authority Internal Audit Progress Report – Report of the Internal Audit
8. Audit Update – Verbal update of the Audit Commission
9. 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 1 and 3 of Part 1 of Schedule 12A to the Act.
10. Contract Standing Order No. 9 – Exemption from the normal requirement to tender (April – June 2011) – Report of the Chief Constable
11. 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 Geoff Fell
Cllr Ray Goddard

Cllr Terry Laing
Cllr Ron Lowes
Cllr Sean Pryce