

Audit & Internal Control Panel

Date: Wednesday 20 January 2010

Time: 10.00 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 26 November 2009 Attached
4. Outstanding Recommendations Attached
5. Progress Report on Annual Audit Letter Recommendations – Report of the Chief Executive Attached
6. Audit Commission Progress Report – Report of the Audit Commission Attached
7. Audit Practice Annual Quality Report – Corporate Report – Report of the Audit Commission Attached
8. Audit Quality Review Process – Annual Report – Report of the Audit Commission Attached
9. Internal Audit Progress Report – Report of the Internal Audit Attached
10. Annual Governance Statement – Joint Report the Chief Constable and Chief Executive Attached
11. 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 Paragraph 3 and 7 of Part 1 of Schedule 12A to the Act
12. Payroll and Expenses – Report of the Internal Auditor Attached
13. Strategic Risk Management & Service Continuity Planning – Report of the Chief Constable Attached

14. Counter Fraud Arrangements – Thematic Review

Information
Update

15. Close of meeting

J McCarthy
Chief Executive

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

Mr Mike McGrory JP (Chair)
Mr Chris Coombs
Councillor Barry Coppinger
Councillor Steve Wallace

Mr Peter Hadfield (Vice Chair)
Councillor Mary Lanigan
Councillor Victor Tumilty
Councillor Caroline Barker