

Audit & Internal Control Panel

Date: Thursday 20 October 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 18 August 2011 Attached
4. Outstanding Recommendations Attached
5. See Item 12
6. Cleveland Police Authority Risk Register – Report of the Chief Executive Attached
7. Risk Appetite of Cleveland Police and Cleveland Police Authority – Joint Report of the Chief Constable and Chief Executive Attached
8. Annual Governance Statement – Joint Report of the Chief Constable and Chief Executive Attached
9. Internal Audit Progress Report – Report of the Internal Audit Attached
10. Internal Audit Follow Up Report – Report of the Internal Auditors 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 7 of Part 1 of Schedule 12A to the Act.
12. Strategic Risk Management and Service Continuity Planning - Report of the Chief Constable To follow
13. Close of meeting

J Holderness
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

Councillor Terry Laing
Councillor Sean Pryce
Councillor Ron Lowes

Councillor Ray Goddard