

Audit & Internal Control Panel

Date: Thursday 21 April 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 10 February 2011 Attached
4. Outstanding Recommendations Attached
5. International Financial Reporting Standards (IFRS) – Report of the Chief Constable Attached
6. Standing Financial Instructions – Report of the Chief Constable Attached
7. Draft Annual Governance Statement 2010/11 and Sources of Assurance – Joint Report of the Chief Constable and Chief Executive Attached
8. Corporate Governance – Service Unit Questionnaires – Report of the Internal Audit Attached
9. Strategy for Internal Audit – Report of the Internal Audit Attached
10. Capital Contracts – Report of the Internal Audit Attached
11. Assurance Stocktake – Report of the Internal Audit Attached
12. Internal Audit Progress Report – Report of the Internal Audit Attached
13. Internal Audit Annual Report – Draft – Report of the Internal Audit Attached
14. Internal Audit Services – Annual Review 2010/2011 – Joint Report of the Head of Internal Audit and Chief Executive Attached
15. Audit Commission Audit Plan – Report of the External Audit Attached
16. Annual Audit Fee 2011/12 – Report of the External Audit Attached
17. 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.

18. Fraud Response Plan – Joint Report of the Chief Constable and Chief Executive Attached
19. 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