

Audit & Internal Control Panel

Date: Thursday 25 March 2010

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 20 January 2010 Attached
4. Outstanding Recommendations Attached
5. Draft Annual Governance Statement – Joint Report of the Chief Constable and Chief Executive Attached
6. Annual Review of Standing Orders and Schemes of Delegation – Report of the Chief Executive Attached
7. Police Authority Risk Register – Report of the Chief Executive Attached
8. Cleveland Police Authority – Risk Management Policy & Strategy – Report of the Chief Executive Attached
9. Cleveland Police Authority – Revised Code of Corporate Governance – Report of the Chief Executive Attached
10. Implementation of International Financial Reporting Standards (IFRS) – Report of the Chief Constable Attached
11. Internal Audit Services Annual Review 2009-10 – Joint Report of the Chief Executive & Head of Internal Audit Attached
12. Audit Commission Progress Report – Report of the Audit Commission Attached
13. Internal Audit Strategy 2010-11 Draft Report of the Internal Auditors 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 Paragraph 3 and 7 of Part 1 of Schedule 12A to the Act
15. Reports of the Internal Auditor: Attached
- Progress Report
 - Risk Maturity
 - Purchasing & Payments
 - Procurement Transformation Programme
16. Contract Standing Order No. 9 – Exemption from the normal requirement to tender – Report of the Chief Constable Attached
17. 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 Caroline Barker
Mr Geoffrey Fell

Mr Peter Hadfield (Vice Chair)
Councillor Mary Lanigan
Councillor Victor Tumilty
Councillor Steve Wallace