

Audit & Internal Control Panel

Date: Thursday 26 November 2009
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 3 September 2009 Attached
4. Outstanding Recommendations Attached
5. Audit Commission Fraud Initiative 2009 – Joint Report of the Chief Constable and Chief Executive Attached
6. 2008/2009 Self Assessment Action Plan Progress – Report of the Chief Executive Attached
7. Annual Governance Statement – Joint Report of the Chief Constable and Chief Executive Attached
8. Progress against the Audit Plan Report – Report of the Audit Commission Attached
9. Cleveland Police Authority Progress Report – Report of the Internal Auditors Attached
10. To consider passing a resolution pursuant to the Local Government Act 1972, excluding the Press and Public from the meeting under paragraph 3 of Part 1 of Schedule 12A to the Act
- 10a Key Financial Controls – Report of the Internal Auditors Attached
11. Corporate Governance – Compliance with the Code of Governance – Report of the Internal Auditors Attached
12. Contract Standing Order No. 9 – Exemption from the normal requirement to tender (July to September 2009) – Report of the Chief Constable Attached

13. To consider passing a resolution pursuant to 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
14. Vetting – Report of the Internal Auditors Attached
15. Digital Imaging Services Report – Report of the Internal Auditors Attached
16. 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 Ron Lowes
Councillor Victor Tumilty
Councillor Caroline Barker