

Audit & Internal Control Panel

Date: Thursday 28 May 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 26 March 2009 Attached
4. Outstanding Recommendations Attached
5. The Annual Governance Statement 2008-2009 – Sources of Assurance Report – Joint Report of the Chief Constable and Chief Executive Attached
6. The Annual Governance Statement 2008-2009 – Joint Report of the Chief Constable and Chief Executive Attached
7. The Annual Governance Statement – Service Unit Assurance Questionnaire – Summary of Responses – Joint Report of the Chief Constable and Chief Executive Attached
8. The Annual Governance Statement – Statement of Key Controls – Joint Report of the Chief Constable and Chief Executive Attached
9. The Annual Governance Statement 2008-2009 – Review of Internal Control and AGS Assurance Gathering Process – Joint Report of the Chief Constable and Chief Executive Attached
10. Statement of Accounts 2008-9 – Report of the Chief Executive Attached
11. Contract Standing Order No. 4 (i)– Exemption from the normal requirement to tender – Report of the Chief Constable Attached
12. Cleveland Police Authority – Revised Code of Corporate Governance – Report of the Chief Executive Attached
13. Changes to the Accounts and Audit Regulations – Report of the Chief Executive 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 Paragraphs 3 & 7 of Part 1 of the Schedule 12A to the Act.

15. Contract Standing Order No. 4 (ii) – Exemption from the normal requirement to tender – Report of the Chief Constable Attached
16. Corporate Risk Register – Report of the Chief Constable Attached
17. Report of the Internal Auditors:
- Annual Report
 - Estates Management
 - Internal Audit Follow Up Report
 - Progress Report
 - Data Protection
 - Inventories
 - Strategy for Internal Audit
18. Close of Meeting

J McCarthy
Chief Executive

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

Cllr Caroline Barker
Mr Peter Hadfield
Mr Aslam Hanif
Cllr Mary Lanigan

Cllr Ron Lowes (Vice Chair)
Mr Mike McGrory JP (Chair)
Cllr Hazel Pearson OBE
Cllr Victor Tumilty