

## **Audit & Internal Control Panel**

**Date:** Thursday 3 September 2009  
**Time:** 10.00am **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 28 May 2009 Attached
4. Outstanding Recommendations Attached
5. Police Authority Risk Register – Report of the Chief Executive Attached
6. Update on VAT Audit – Report of the Chief Constable Attached
7. Strategic Risk Management & Service Continuity Planning – Report of the Chief Constable Attached
8. Internal Audit Progress Report – Report of the Internal Audit Attached
9. Progress Report – Report of the Audit Commission Attached
10. Annual Governance Report – Report of the Audit Commission To follow
11. 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.
12. Contract Standing Order No. 4 – Exemption from the normal requirement to tender – Report of the Chief Constable Attached
13. 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