

Audit & Internal Control Panel

Date: Thursday 8 December 2011
Time: 10.30am – **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 October 2011 Attached
4. Outstanding Recommendations Attached
5. Contract Standing Order No.9 – Exemption from the normal requirement to tender (July – September 2011) – Report of the Chief Constable Attached
6. Service Unit Managers Questionnaire for Annual Governance Statement – Joint Report of the Chief Constable and Chief Executive Attached
7. Financial Planning and Budgetary Control – Report of the Internal Audit Attached
8. Key Financial Controls – Report of the Internal Audit Attached
9. Purchasing and Payments – Report of the Internal Audit Attached
- 9b. Futures Working Team and Efficiency Savings – Report of the Internal Audit Attached
10. Internal Audit Progress Report – Report of the Internal Audit Attached
11. Close of meeting

J Holderness
A/Chief Executive

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

Mr Mike McGrory JP (Chair)
Mr Geoff Fell
Councillor Terry Laing
Councillor Sean Pryce

Mr Peter Hadfield (Vice Chair)
Councillor Ron Lowes
Councillor Ray Goddard