



AUDIT COMMITTEE

SCHEDULE OF BUSINESS 2015

Friday 27 March 2015

- Risk Management Strategy
- Audit Plan for the year ending 31 March 2015
- Suffolk County Council Audit Services Report - Security Review. (Constabulary response)
- Appointment of internal auditors

Friday 26 June 2015

- Election of Chair
- Review of the Effectiveness of the System of Internal Control – 2014/15
- Annual Internal Audit Report – 2014/15
- Review of Committee Activities 2014/15
- Annual Governance Statement – Police and Crime Commissioner
- Annual Governance Statement – Chief Constable
- Internal Audit Arrangements 2015/16
- The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2015/16
- The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2015/16
- Accelerating Financial Close Arrangements
- Risk Management Strategy

Friday 25 Sept 2015

- Internal Audit – progress report
- Internal / External audit working protocol
- Statement of Accounts 2014/15
 - PCC's Annual Governance Statement;
 - Chief Constable's Annual Governance Statement;
 - PCC's Group Accounts;
 - Chief Constable's Accounts.
- Letter of Representation
- Suffolk Police – Audit Results Report for the year ended 31 March 2015
- Monitoring implementation of the Code of Ethics

December 2015 - date to be confirmed

- Review of Temporary Chief Finance Officer role
- Annual Audit Letter 2015