



For further information on any of the
Items listed below please contact
Liz Hollingworth 01473 613888 ext 4690
Liz.Hollingworth@suffolk.pnn.police.uk

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

Date: 2 December 2016

To: Ian Blofield, Robert Millea, Andrew Peck and David Rowe.

AUDIT COMMITTEE

A meeting of the Audit Committee, which will consider the agenda set out below, will be held in the Strategic Co-ordination Centre 2, Police Headquarters, Martlesham on Friday 9 December at 9.30am.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 23 September 2016 and Matters Arising (Paper AC16/25)
3. Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC16/26)
4. Internal Audit Follow up Review Report by the Director of Internal Audit. (Paper AC16/27)
5. Three Year Strategic Internal Audit Plan 2017/18 to 2019/20 and Annual Internal Audit Plan 2017/18 Report by the Director of Internal Audit. (Paper AC16/28)
6. The PCC for Suffolk and CC of Suffolk Constabulary Annual Audit Letter 2015-16. Letter from the External Auditors(Paper AC16/29)
7. Public Sector Audit Appointments Report by the Chief Finance Officer. (Paper AC16/30)
8. PCC - Code of Corporate Governance Report by the Chief Executive. (Paper AC16/31)
9. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner