For further information on any of the
items listed below please contact
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Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

Date: 4 March 2021

To: Ian Blofield, Hugh May, 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 via Microsoft Teams at 09:30 on Friday 12 March 2021.

PUBLIC AGENDA

1.   Election of Audit Committee Chair

2.   Declarations of Interests

3.   Minutes of the Audit Committee meeting held on 27 November 2020 and Matters Arising (Paper AC21/01)

4.   Summary Internal Controls Assurance (SICA) Report Report by the Director of Internal Audit (Paper AC21/02)

5.   Internal Audit Strategy and Annual Internal Audit Plan Report by the Director of Internal Audit (Paper AC21/03)

6.   Police and Crime Commissioner and Chief Constable for Suffolk Provisional Annual Audit Plan – Year Ending 31 March 2021 Report by the External Auditors (Paper AC21/04)

7.   Annual Audit Letter for the Year Ended 30 March 2020 Letter from the External Auditors (Paper AC21/05)

8.   7Force Procurement Audit Results Report Report by the Chief Executive (AC21/06)

9.   Mid-Year Treasury Management Report and Investment and Treasury Management Strategy Report by Chief Finance Officer (Paper AC21/07)

10.   Any Other Business (To be noted to the Chairman in advance)

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11. Closed Minutes of the Audit Committee meeting held on 27 November 2020 and Matters Arising (Paper AC21/08)

12. Internal Audit Tender Outcome Verbal update by the Assistant Chief Officer

13. Strategic Risk Register Briefing Report by the Assistant Chief Officer (Paper AC21/09)

14. Police Education Qualifications Framework (PEQF) Briefing from Chief Superintendent Tonya Antonis

15. Forensics Briefing from Assistant Chief Constable Simon Megicks

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner