



For further information on any of the
Items listed below please contact
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Date: 16 June 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 on Friday 25 June 2021 at 09:30

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 12 March 2021 and Matters Arising (Paper AC21/10)
3. Summary Internal Controls Assurance (SICA) Report Report by the Director of Internal Audit (Paper AC21/11)
4. Internal Audit – Annual Report 2020/21 Report by the Director of Internal Audit (Paper AC21/12)
5. Ernst & Young National Letters (Paper AC21/13)
6. Review of Committee Activities 2020-21 Report by the Business Administration Officer (Paper AC21/14)
7. Review of the Effectiveness of the System of Internal Control 2020-21 Report by the Chief Finance Officer (Paper AC21/15)
8. Police and Crime Commissioner's Draft Annual Governance Statement 2021 Report by the Chief Executive (Paper AC21/16)
9. Chief Constable's Draft Annual Governance Statement 2020 Report by the Assistant Chief Officer (Paper AC21/17)
10. Risk Management Strategy Report by the Chief Executive (Paper AC21/18)
11. Dates of future meetings
12. Any Other Business (to be noted to the Chairman in advance)

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PRIVATE AGENDA

13. Closed Minutes of the Audit Committee meeting held on 12 March 2021 and Matters Arising
(Paper AC21/19)
14. Introductory discussion with new Internal Auditors (verbal)
15. Any Other Business (to be noted to the Chairman in advance)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner