

For further information on any of the items listed below please contact spcc@suffolk.police.uk

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

Date: 7 June 2022

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 24 June 2022.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 18 February and Matters Arising (Paper AC22/06)
3. Summary Internal Controls Assurance Report Report by the Director of Internal Audit (Paper AC22/07)
4. Internal Audit Annual Report Report by the Director of Internal Audit (Paper AC22/08)
5. Internal Audit Strategy and Annual Internal Audit Plan Report by the Director of Internal Audit (Paper AC22/09)
6. Review of the Effectiveness of the System of Internal Control 2021/22 Report by the Chief Financial Officer (Paper AC22/10)
7. Review of Committee Activities 2021/22 Report by Business Admin Officer (Paper AC22/11)
8. Police and Crime Commissioner's Draft Annual Governance Statement 2022 Report by Chief Executive (Paper AC22/12)
9. Chief Constable's Draft Annual Governance Statement 2022 Report by the Assistant Chief Officer (Paper AC22/13)
10. To note the forthcoming Audit Committee Meeting Dates:
 - Friday 30 September 2022
 - Friday 2 December 2022
 - Friday 31 March 2023
 - Friday 23 June 2023

- Friday 29 September 2023
- Friday 1 December 2023

11. Any Other Business (To be notified to the Chairman in advance)

PRIVATE AGENDA

12. Closed Minutes of the Audit Committee meeting held on 18 February and Matters Arising
(Paper AC22/14)
13. Internal Audit Tender (verbal)
14. External Audit Timetable (verbal)
15. Any Other Business (To be notified to the Chairman in advance)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner