

AUDIT COMMITTEE

A meeting of the Suffolk Audit Committee was held at Police Headquarters Martlesham, and via Microsoft Teams at 10:00 on Wednesday 4 December 2024.

PRESENT:

Audit Committee Members

Rachel Ashley-Caunt, Karen Chapman, Lindsey Hoy and Hugh May (Chair).

Office of the Police and Crime Commissioner

Colette Batson (Chief Finance Officer), Kate Boswell (Executive Assistant to the PCC and Chief Executive), Sandra Graffham (Acting Chief Executive), Tim Passmore (Police and Crime Commissioner).

Constabulary

Ivan Fearn (Head of Financial Accounting and Specialist Functions), Kenneth Kilpatrick (Assistant Chief Officer).

Present by invitation

Debbie Hanson (Partner, Ernst and Young – External Auditor), Claire Laverly (Director of Audit, TIAA – Internal Auditor), Alison Riglar (Manager, Ernst and Young – External Auditor).

Members of the Public via Teams

Darren Horsman (Essex OPFCC).

Apologies

Tim Greenacre (Audit Committee Member), Rachel Kearton (Chief Constable).

1 ACTIONS OF THE AUDIT COMMITTEE MEETING HELD ON 4 DECEMBER 2024 (PAPER AC25/01)

Item	Action	Owner
2.8	Internal Auditor to include the previous meetings actions update within the summary report.	Internal Auditor
3.3	External Auditor to review the wording used regarding the PCC.	External Auditor
3.7	CFO to check the Disclaimed Audit Opinion document from the FRC has been shared with the Audit Committee Members.	CFO
3.12	CFO to review AGS to see if an overview of the governance policies could be included.	CFO
3.16	Session to be set up with the Audit Committee Members, the Head of Financial Accounting and Specialist Functions, plus the CFO and ACO in the new year.	Business Admin
3.22	ACO to update the glossary of terms within the CC Statement of Accounts.	ACO
3.6	The External Auditor to review the wording on significant weaknesses identified on pages 32-27 of the report	External Auditor
5.6	CFO to share example with the ACM of social value received from contracts.	CFO
7.2	CFO to update the formatting within the report for the profile of investments.	CFO