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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

4 February 2025

To: Rachel Ashley-Caunt, Karen Chapman, Tim Greenacre, Lindsey Hoy, Hugh May

AUDIT COMMITTEE

A meeting of the Audit Committee, which will consider the agenda set out below, will be held at Police Headquarters, Martlesham on **Tuesday 4 February 2025 at 09.30**.

PUBLIC AGENDA

1.   Declarations of Interests

2.   Actions of the Audit Committee meeting held on 4 December 24 and Matters Arising (Paper AC25/01)

3.   Statement of Accounts 2023/24 Report by the Police and Crime Commissioner's Chief Finance Officer and Chief Constable's Finance Officer (Paper AC25/02) covering:
      a.   Ernst & Young LLP Completion Report for the Year Ended 31 March 2024
      b.   PCC Letter of Representation (to follow)
      c.   CC Letter of Representation (to follow)
      d.   PCC's Annual Governance Statement
      e.   Chief Constable's Annual Governance Statement
      f.   PCC's Group and PCC Statement of Accounts
      g.   Chief Constable's Statement of Accounts

4.   Final Annual Internal Audit Report 2023/24 by the Internal Auditors (Paper AC25/03)

5.   Summary Internal Control Report by the Internal Auditors (Paper AC25/04)

6.   Draft Internal Audit Plan 2025/26 Report by the Internal Auditors (Paper AC25/05)

7.   Investment and Treasury Management Strategy Statement by the Chief Finance Officer (Paper AC25/06)

8.   Any Other Business (To be notified to the Chair in advance)

9.   Minutes of the Audit Committee meeting held on 4 December 24 and Matters Arising (Paper AC25/07)

10.   Closed Minutes of the Audit Committee meeting held on 4 December 2024 and Matters Arising (Paper AC25/08)

11.   Summary of Internal Controls Part 2 Report by the Internal Auditors (Paper AC25/09)

12.   CIPFA Audit Committee Self-Assessment of Good Practice (Paper AC25/10)

13.   Any Other Business (To be notified to the Chair in advance)

Sandra Graffham
Acting Chief Executive
Office of the Police and Crime Commissioner