

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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

12 January 2026

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 **Monday 2 February at 09.45**.

PUBLIC AGENDA

1. Declarations of Interests
2. Actions of the Audit Committee meeting held on 17 October 2025 and Matters Arising (Paper AC26/01)
3. Statement of Accounts 2024/25 Report by the Police and Crime Commissioner's Chief Finance Officer and Chief Constable's Finance Officer (Paper AC26/02) covering:
 - a. Ernst & Young LLP Completion Report for the Year Ended 31 March 2025
 - b. PCC Letter of Representation
 - c. CC Letter of Representation
 - 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. Treasury Management Strategy Statement 2026/27 by the Chief Finance Officer (Paper AC26/03)
5. Summary of Internal Controls Report by the Internal Auditors (Paper AC26/04)
6. Devolution (Verbal)
7. Any Other Business (To be notified to the Chair in advance)

PRIVATE AGENDA

8. Closed Minutes of the Audit Committee meeting held on 17 October 2025 and Matters Arising
(Paper AC26/05)
9. OPCC Strategic Risk Report and Risk Register by the Chief Finance Officer (AC26/06)
10. Constabulary Risk Register Report by the Assistant Chief Officer (AC26/07)
11. Any Other Business (To be notified to the Chair in advance)

Darren Horsman
Chief Executive
Office of the Police and Crime Commissioner