

## **Audit Committee Agenda**

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

**Meeting Date:** Friday 1 May 2026 at 0930

**Meeting Location:** Police Headquarters, Martlesham

### **1. Public Agenda**

- 1.1. Election of Audit Committee Chair (verbal)
- 1.2. Declarations of interests
- 1.3. Minutes of Audit Committee meeting held on 2 February 2026 and Matters Arising (Paper AC26/08)
- 1.4. Auditor's Annual Report 2024/25 by the External Auditors (Paper AC26/09)
- 1.5. Auditor's Audit Plan 2025/26 by the External Auditors (Paper AC26/10)
- 1.6. Summary of Internal Controls Report by the Internal Auditors (Paper AC26/11)
- 1.7. Annual Internal Audit Report 2025/26 by the Internal Auditors (Paper AC26/12)
- 1.8. Chief Constable's Draft Annual Governance Statement 2025/26 Report by the Assistant Chief Officer (Paper AC26/13)
- 1.9. Police and Crime Commissioner's Draft Annual Governance Statement 2025/26 Report by the Chief Finance Officer (Paper AC26/14)
- 1.10. Internal Audit Strategy and Plan 2026/27 by the Internal Auditors (Paper AC26/15)
- 1.11. Devolution (verbal)
- 1.12. Any Other Business (to be notified to the Chair in advance)

## 2. Private Agenda

- 2.1. Closed Minutes of the Audit Committee meeting held on 2 February 2026 and Matters Arising (Paper AC26/16)
- 2.2. Summary of Internal Controls Part 2 Report by the Internal Auditors (Paper AC26/17)
- 2.3. Internal Audit Procurement (verbal)
- 2.4. ICO referrals (verbal)
- 2.5. Any Other Business (to be notified to the Chair in advance)
  - December 2026 Meeting Date

Darren Horsman  
Chief Executive  
Office of the Police and Crime Commissioner

**Next Meeting Date:** 24 July 2026 at 0930

**Meeting Location:** Police Headquarters, Martlesham