

Audit Committee Agenda

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

Meeting Date: Friday 24 July 2026 at 0930

Meeting Location: Police Headquarters, Martlesham

1. Public Agenda

- 1.1. Declarations of interests
- 1.2. Minutes of Audit Committee meeting held on 1 May 2026 and Matters Arising (Paper AC26/18)
- 1.3. Internal Audit Annual Report 2025/26 by the Internal Auditors, TIAA (Paper AC26/19)
- 1.4. Summary of Internal Controls Report by the Internal Auditors, TIAA (~~Paper AC26/20~~) Verbal update to Audit Committee
- 1.5. From Reset to Recovery Report by the External Auditor (Paper AC26/22)
- 1.6. Review of Committee Activities 2025/26 Report by the Business Administration Officer (Paper AC26/23)
- 1.7. Treasury Outturn 2025/26 Report by the Chief Finance Officer (Paper AC26/24)
- 1.8. Devolution (verbal)
- 1.9. 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 1 May 2026 and Matters Arising (Paper AC26/25)
- 2.2. Internal Audit Plan 2026/27 by the Internal Auditors, BDO (Paper AC26/21)
- 2.3. OPCC Risk Register Report by the Chief Finance Officer (Paper AC26/26)
- 2.4. Constabulary Strategic Risk Report and Risk Register by the Assistant Chief Officer (Paper AC26/27)
- 2.5. Audit Committee CIPFA self-assessment report by the Audit Committee (Paper AC26/28)
- 2.6. Any Other Business (to be notified to the Chair in advance)

Darren Horsman
Chief Executive
Office of the Police and Crime Commissioner

Next Meeting Date: 16 October 2026 at 0930

Meeting Location: Police Headquarters, Martlesham