

Audit Committee Agenda

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

Meeting Date: Friday 16 October 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 24 July 2026 and Matters Arising (Paper AC26/29)
- 1.3. Update on External Audit of the Statement of Accounts 2025/26 (verbal)
- 1.4. Rebuilding Audit Assurance: The Path to an Unqualified Opinion (Paper AC26/30)
- 1.5. Summary of Internal Controls Report by the Internal Auditors (Paper AC26/31)
- 1.6. Global Internal Audit Standards – Essential Conditions Document (Paper AC26/32)
- 1.7. Mid-year Treasury Management Report 2026/27 (Paper AC26/33)
- 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 24 July 2026 and Matters Arising (Paper AC26/34)
- 2.2. Internal Audit Plan 2026/27 by the Internal Auditor, BDO (Paper AC26/35)
- 2.3. Data Protection Matter (verbal)
- 2.4. 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: 11 December 2026 at 0930

Meeting Location: Police Headquarters, Martlesham