



AUDIT COMMITTEE

SCHEDULE OF BUSINESS 2016

Wednesday 23 March 2016 (2pm)

- Audit Plan for the year ending 31 March 2016 – External Auditors
- Monitoring implementation of the Code of Ethics (update)
- Audit Plan for the year ending 31 March 2017 and Audit Strategy for 2016 – 2019 – Internal Auditors
- Internal Audit Progress report – Internal Auditors
- Internal Audit Follow Up report – Internal Auditors
- Chief Finance Officer Arrangements

Friday 24 June 2016

- Election of Audit Committee Chair
- Review of the Effectiveness of the System of Internal Control – 2015/16 - Internal Auditors
- Annual Internal Audit Assurance Report – 2015/16 - Internal Auditors
- Internal Audit Progress Report 2016/17 – Internal Auditors
- Review of Committee Activities 2015/16
- Annual Governance Statement – Police and Crime Commissioner
- Annual Governance Statement – Chief Constable
- The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2016/17
- The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2016/17
- Risk Management Strategy

Friday 23 Sept 2016

- Internal Audit – progress report 2016/17 - Internal Auditors
- Statement of Accounts 2015/16
 - PCC's Annual Governance Statement;
 - Chief Constable's Annual Governance Statement;
 - PCC's Group Accounts;
 - Chief Constable's Accounts.
 - Understanding how the PCC and Chief Constable gain assurance from management letters from the PCC, CC and CFO
- Suffolk Police – Audit Results Report for the year ended 31 March 2016 and Letter of Representation
- Monitoring implementation of the Code of Ethics
- Accelerating Financial Close Arrangements - progress achieved in 2015/16

Friday 9 December 2016

- Annual Audit Letter 2016 – External Auditors
- Internal Audit Progress Report 2016/17 – Internal Auditors
- Internal Audit Follow Up report – Internal Auditors