

**AUDIT COMMITTEE**

**SCHEDULE OF BUSINESS 2017**

**Friday 24 March 2017**

- Audit Plan for the year ending 31 March 2017 – External Auditors
- Three Year Strategic Internal Audit Plan 2017/18 to 2019/20 and Internal Audit Plan for the year ending 31 March 2018 – Internal Auditors
- Internal Audit Progress Report – Internal Auditors
- Accelerating Financial Close Arrangements - Verbal update from the Head of Finance

**Friday 30 June 2017**

- Election of Audit Committee Chair
- Review of the Effectiveness of the System of Internal Control – 2016/17 - CFO
- Annual Internal Audit Assurance Report – 2016/17 - Internal Auditors
- Suffolk Internal Audit Report for 2016/17- Internal Auditors
- Internal Audit Progress Report - Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Review of Committee Activities 2016/17
- Annual Governance Statement – Police and Crime Commissioner
- Annual Governance Statement – Chief Constable
- The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2017/18
- The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2017/18
- Risk Management Strategy

**Friday 22 Sept 2017**

- Internal Audit Progress Report - Internal Auditors
- Monitoring implementation of the Code of Ethics (Constabulary)
- Suffolk Police – Audit Results Report for the year ended 31 March 2017 and Letter of Representation
- Statement of Accounts 2016/17
  - 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

**Friday 8 December 2017**

- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Annual Audit Letter 2017 – External Auditors
- Draft Three Year Strategic Internal Audit Plan 2018/19 to 2020/21 and Annual Internal Audit Plan 2018/19