



For further information on any of the
Items listed below please contact
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Date: 14 March 2013

To: Sandra Cox, Liz Harlaar, David Rowe and Annie Tyler.

AUDIT COMMITTEE

A meeting of the interim Audit Committee, which will consider the agenda set out below, will be held in the Strategic Co-ordination Centre, Police Headquarters, Martlesham on Monday, 25 March 2013 at 9.30 am.

PUBLIC AGENDA

1. Welcome and Introductions.
2. Role of the joint Audit Committee Report by PCC Chief Finance Officer (Paper AC13/1).
3. Audit Plan for the year ending 31 March 2013 Report by Ernst and Young (Paper AC13/2).
4. Internal Audit Plan 2013/14 Report by Interim Head of Internal Audit Services (Paper AC13/3).
5. Code of Corporate Governance Report by Chief Executive (Paper AC13/4).
6. Risk Management Strategy Report by Chief Executive (Paper AC13/5).
7. Any Other Business / Such other business which in the opinion of the Commissioner should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner