



Making Suffolk a safer place in which to live, work, travel and invest

For further information on any of the
Items listed below please contact
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Date: 4 June 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 Thursday, 13 June 2013 at 9.30 am.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the meeting held on 25 March 2013 and matters arising (Paper AC13/6).
3. Review of the effectiveness of the system of Internal Audit - 2012/13 Report by Interim Head of Internal Audit Services (Paper AC13/7).
4. Annual Internal Audit Report – 2012/13 Report by Interim Head of Internal Audit Services (Paper AC13/8).
5. Annual Governance Statement – Police and Crime Commissioner Report by Chief Executive (Paper AC13/9).
6. The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2012/13 and 2013/14 Report by Ernst and Young (Paper AC13/10).
7. The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2012/13 and 2013/14 Report by Ernst and Young (Paper AC13/11).
8. 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