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For further information on any of the
Items listed below please contact
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Date: 18 September 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 Meeting Room 6, Police Headquarters, Martlesham on Tuesday, 24 September 2013 at 9.30 am.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the meeting held on 13 June 2013 and matters arising (Paper AC13/12).
3. Appointment of Permanent Members to the Audit Committee Oral update by the PCC's Chief Finance Officer.
4. Internal Audit – Interim Audit Report Report by Linda Goldsmith, Senior Auditor, Suffolk County Council (Paper AC13/13).
5. Monitoring Officer Report – Accounts Report by the Chief Executive (Paper AC13/14).

The opportunity is being taken to consult with the Committee on this report which has to be submitted to the PCC for consideration and forwarded to the Police & Crime Panel.

6. Statement of Accounts 2012/13 Report by the PCC's Chief Finance Officer and Chief Constable's Chief Finance Officer (Paper AC13/15) covering:
 - (i) PCC's Annual Governance Statement;
 - (ii) Chief Constable's Annual Governance Statement;
 - (iii) PCC's Group Accounts;
 - (iv) Chief Constable's Accounts.
7. Suffolk Police – Audit Results Report for the year ended 31 March 2013 Report by Ernst & Young (Paper AC13/16).

8. Police & Fire Sector Update – Policing in Austerity : Rising to the Challenge Neil Harris, Audit Director, Ernst & Young to speak to the update reproduced as Paper AC13/17.
9. 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