



For further information on any of the  
Items listed below please contact  
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Date: 21 March 2014

To: Ian Blofield, Robert Millea, Andrew Peck and David Rowe.

### **AUDIT COMMITTEE**

A meeting of the Audit Committee, which will consider the agenda set out below, will be held in the Strategic Co-ordination Centre 3, Police Headquarters, Martlesham on Friday, 28 March 2014 at 9.30 am.

### PUBLIC AGENDA

1. Declarations of Interests
2. Election of Chair
3. Terms of Reference
4. Minutes of the Interim Audit Committee meeting held on 24 September 2013 (Paper AC14/1).
5. Audit Plan for the year ending 31 March 2014 Report by Ernst and Young (Paper AC14/2).
6. Police Sector Briefing Chris Hewitt, Manager, Ernst & Young to speak to the update reproduced as Paper AC14/3
7. Internal Audit Plan 2014/15 Report by Interim Head of Internal Audit Services/Senior Auditor (Paper AC14/4).
8. Scheme of Governance and Consent Report by Chief Executive (Paper AC14/5).
9. Risk Management Report by Chief Executive (Paper AC14/6).
10. Compliance with the Specified Information Order To receive an oral update from the Chief Executive.
11. Regulation A19 To receive an oral update from the Chief Constable.
12. 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.

PRIVATE AGENDA

13. Internal Audit Security Review To consider a report and presentation from the Senior Auditor, Internal Audit (Paper AC14/7).

Christopher Jackson  
Chief Executive  
Office of the Police and Crime Commissioner