



For further information on any of the
Items listed below please contact
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Date: 20 June 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, 27 June 2014 at 9.30 am.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 28 March 2014 and Matters Arising (Paper AC14/8)
3. Terms of Reference. Report by the Chief Executive (Paper AC14/9).
4. Review of the Effectiveness of the system of Internal Audit Report by the Senior Auditor (Paper AC14/10).
5. Annual Internal Audit Report – 2013/14 Report the Senior Auditor (Paper AC14/11).
6. Annual Governance Statement – Police and Crime Commissioner Report by Chief Executive (Paper AC14/12).
7. Annual Governance Statement – Chief Constable. Report by Head of Finance (Paper AC14/13).
8. The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2014/15 Report by Ernst and Young (Paper AC14/14).
9. The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2014/15 Report by Ernst and Young (Paper AC14/15).
10. Any Other Business (to be noted to the Chairman in advance).

PRIVATE AGENDA

11. Minutes of the Audit Committee meeting held on 28 March 2014 and Matters Arising (Paper AC14/16)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner