



For further information on any of the
Items listed below please contact
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Date: 16 September 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 Tuesday 23 September 2014 at 9.00 am.

PUBLIC AGENDA

1. Declarations of Interests.
2. Minutes of the Audit Committee meeting held on 27 June 2014 and Matters Arising (Paper AC14/17).
3. Review of Policies to include Confidential reporting policy (Paper AC14/18), and an update on Anti-corruption and Fraud and the Major Incidents Protocol.
4. Internal Audit – 2014/15 Audit Progress Report Report by the Senior Auditor (Paper AC14/19).
5. Appointment of Internal Auditors Verbal update by the Chief Finance Officer.
6. Statement of Accounts 2013/14 Report by the PCC's Chief Finance Officer and Chief Constable's Chief Finance Officer (Paper AC14/20) **to follow** 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. Audit Results Report for the year ended 31 March 2014 Report by the External Auditors including the Letter of Representation (Paper AC14/21).
8. Implementation and Embedding of the Code of Ethics Report by the Chief Constable (Paper AC14/22).
9. Any Other Business (to be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner