



For further information on any of the
Items listed below please contact
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Date: 20 March 2015

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 March at 9.30 am.

PUBLIC AGENDA

1. Declarations of Interests.
2. Minutes of the Audit Committee meeting held on 23 September 2014 and Matters Arising. (Paper AC15/1)
3. Risk Management Strategy. Verbal update from the Chief Executive.
4. Audit Plan for the year ending 31 March 2015. Report by the External Auditors. (Paper AC15/2)
5. Any Other Business. (to be noted to the Chairman in advance).

PRIVATE AGENDA

6. Suffolk County Council Audit Services Report - Security Review. Report by the Chief Constable. (Paper AC15/3)
7. Appointment of internal auditors. Verbal update from the PCC's Chief Finance Officer.

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner