

**ORIGINATOR: CHRIS HARRIS
DIRECTOR, TIAA**

PAPER NO: AC15/10

SUBMITTED TO: AUDIT COMMITTEE: 26 JUNE 2015

SUBJECT: INTERNAL AUDIT ARRANGEMENTS 2015-16

SUMMARY:

The purpose of this report is to provide information for the Audit Committee on the arrangements being put in place by the new Internal Audit Provider, TIAA.

RECOMMENDATION:

The Audit Committee is asked to consider the reports prepared and presented by TIAA.

DETAIL OF THE SUBMISSION

1. KEY ISSUES FOR CONSIDERATION:

- 1.1. Following a competitive tender process early in 2015, TIAA was awarded a contract for the provision of Internal Audit Services for Norfolk and Suffolk PCCs and Constabularies for an initial period of three years.
- 1.2. The Chief Finance Officer and other key officers have met with TIAA and a Strategy, Plan and other related documents have been developed.
- 1.3. Chris Harris, Audit Director TIAA and the new Head of Internal Audit will give an presentation to Committee members introducing TIAA (appendix A) and present the following reports:
 - Internal Audit Charter (Appendix B);
 - Internal Audit Work Programme (Appendix C);
 - 3 year strategic Internal Audit Plan 2015/16 to 2017/18 and Annual Internal Audit Plan 2015/16 (Appendix D).

2. FINANCIAL IMPLICATIONS

- 2.1 There are no financial implications.

3. OTHER IMPLICATIONS AND RISKS

- 3.1 There are no other implications

ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	Yes
Has the PCC's Chief Finance Officer been consulted?	Yes
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	Yes
Have human resource implications been considered?	Yes
Is the recommendation consistent with the objectives in the Police and Crime Plan?	Yes
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	Yes
Has communications advice been sought on areas of likely media interest and how they might be managed?	Yes
Have all relevant ethical factors been taken into consideration in developing this submission?	Yes

In relation to the above, please ensure that all relevant issues have been highlighted in the 'other implications and risks' section of the submission.