



For further information on any of the  
Items listed below please contact  
Liz Hollingworth 01473 613888 ext 4690  
[Liz.Hollingworth@suffolk.pnn.police.uk](mailto:Liz.Hollingworth@suffolk.pnn.police.uk)

Police Headquarters  
Martlesham Heath  
Ipswich, IP5 3QS

Date: 19 June 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 26 June at 9.30 am.

### PUBLIC AGENDA

1. Election of Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 27 March 2015 and Matters Arising (Paper AC15/4)
4. Annual Internal Audit Report – 2014/15 Report by the Head of Audit Services, Suffolk County Council. (Paper AC15/5)
5. Review of the Effectiveness of the System of Internal Control – 2014/15 Report by the Head of Audit Services, Suffolk County Council. (Paper AC15/6)
6. Review of Committee Activities 2014/15 Report by the Business Administration and Policy Officer. (Paper AC15/7)
7. Annual Governance Statement – Police and Crime Commissioner Report by the Chief Executive. (Paper AC15/8)
8. Annual Governance Statement – Chief Constable Report by the Chief Finance Officer. (Paper AC15/9)
9. Internal Audit Arrangements 2015/16 Presentation and report from the Internal Auditors. (Paper AC15/10)

Continued...

10. The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2015/16  
Report by Ernst and Young. (Paper AC15/11)
11. The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2015/16  
Report by Ernst and Young. (Paper AC15/12)
12. Accelerating Financial Close Arrangements Report by Ernst and Young. (Paper  
AC15/13)
13. Any Other Business (To be noted to the Chairman in advance).

PRIVATE AGENDA

14. Minutes of the Audit Committee meeting held on 27 March 2015 (Paper AC15/14)
15. Risk Management Report by the Chief Executive. (Paper AC15/15)

Christopher Jackson  
Chief Executive  
Office of the Police and Crime Commissioner