



For further information on any of the
Items listed below please contact
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Date: 18 September 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 2, Police Headquarters, Martlesham on Friday 25 September at 10.30am.

1. Declarations of Interests

PRIVATE AGENDA

2. Minutes of the Audit Committee meeting held on 26 June 2015 (Paper AC15/16)

PUBLIC AGENDA

3. Minutes of the Audit Committee meeting held on 26 June 2015 and Matters Arising (Paper AC15/17)
4. Internal Audit Progress Report Report by the Director of Internal Audit and demonstration of TIAA portal. (Paper AC15/18)
5. External and Internal Audit Protocol Report by the Director of Internal Audit. (Paper AC15/19)
6. Update on Embedding the Code of Ethics Report by the Chief Constable. (Paper AC15/20)
7. Police Sector Audit Committee Briefing Ernst and Young (Paper AC15/21)

Continued...

8. The Police and Crime Commissioner for Suffolk and the Chief Constable of Suffolk Constabulary – Audit Results Report for the year ended 31 March 2015 Report by Ernst and Young including the Letter of Representation. (Paper AC15/22)

9. Statement of Accounts 2014/15 Report by the PCC's and Chief Constable's Chief Finance Officer (Paper AC15/23) covering:
 - PCC's Annual Governance Statement;
 - Chief Constable's Annual Governance Statement;
 - PCC's Group and PCC Statement of Accounts;
 - Chief Constable's Statement of Accounts;
 - Understanding how the Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk gains assurance from management - letter from the PCC and Chief Constable;
 - Understanding how the Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk gains assurance from management - letter from the PCC and Chief Constable's Chief Finance Officer.

10. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner