



For further information on any of the  
Items listed below please contact  
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Date: 16 March 2016

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 **Wednesday 23 March at 2pm.**

#### PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 25 September 2015 and Matters Arising (Paper AC16/1)
3. Suffolk Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC16/2)
4. Three Year Strategic Internal Audit Plan 2016/17 to 2018/19 and Internal Audit Plan 2016/17 Report by the Director of Internal Audit. (Paper AC16/3)
5. The Police and Crime Commissioner for Suffolk and Chief Constable for Suffolk - Audit Plan for the year ending 31 March 2016 Report by Ernst and Young (Paper AC16/4)
6. Chief Finance Officer Arrangements Report from the Chief Executive (Paper AC16/5)
7. Police Sector Audit Committee Briefing Report by Ernst and Young (Paper AC16/6)
8. Any Other Business (To be noted to the Chairman in advance).

#### PRIVATE AGENDA

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

Christopher Jackson  
Chief Executive  
Office of the Police and Crime Commissioner