



For further information on any of the
Items listed below please contact
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Date: 16 June 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 **Friday 24 June at 9.30am.**

PUBLIC AGENDA

1. Election of the Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 23 March 2016 and Matters Arising (Paper AC16/7)
4. Review of the Effectiveness of the System of Internal Control 2015/16 Report by the Chief Finance Officer. (Paper AC16/8)
5. Internal Audit Follow up Review 2016/17 Report by the Director of Internal Audit. (Paper AC16/9)
6. Suffolk Internal Audit Progress Report for 2015/16 Report by the Director of Internal Audit. (Paper AC16/10)
7. Annual Assurance Report 2015/16 Report by the Director of Internal Audit. (Paper AC16/11)
8. Suffolk Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC16/12)
9. Review of Committee Activities 2015/16 Report by the Business Administration and Policy Officer. (Paper AC16/13)

Continued...

10. Police and Crime Commissioner's Annual Governance Statement Report by the Chief Executive. (Paper AC16/14)
11. Chief Constable's Annual Governance Statement Report by the Chief Finance Officer. (Paper AC16/15)
12. Risk Management Report from the Chief Executive. (Paper AC16/16)
13. The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2016/17 from the External Auditors. (Paper AC16/17)
14. The Chief Constable of Suffolk Annual Audit Fee Letter for 2016/17 from the External Auditors. (Paper AC16/18)
15. Fraud Digest – March 2016 Briefing from the Internal Auditors. (Paper AC16/19)
16. Any Other Business (To be noted to the Chairman in advance).

PRIVATE AGENDA

17. Chief Finance Officer Arrangements Verbal update from the Chief Executive.
18. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner