



For further information on any of the
Items listed below please contact
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Date: 16 September 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 23 September at 9.30am.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 24 June 2016 and Matters Arising (Paper AC16/20)
3. Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC16/21)
4. Monitoring Implementation of the Code of Ethics Report by the Chief Constable. (Paper AC16/22)
5. The Police and Crime Commissioner for Suffolk and the Chief Constable of Suffolk Constabulary – Audit Results Report for the year ended 31 March 2016 Report by Ernst and Young including the Letter of Representation. (Paper AC16/23)

Continued...

6. Statement of Accounts 2015/16 Report by the PCC's and Chief Constable's Chief Finance Officer (Paper AC16/24) 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;
 - The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk - Understanding how the Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk gains assurance from management;
 - The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk - Understanding your management processes and arrangements.
7. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner