



For further information on any of the
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Date: 17 March 2017

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 March at 9.15am**

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 9 December 2016 and Matters Arising (Paper AC17/1)
3. IT Infrastructure and Core Systems Presentation from the Director of Joint ICT.
4. Suffolk Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC17/2)
5. Audit Strategic Plan and Annual Plan 2017/18 Report by the Director of Internal Audit. (Paper AC17/3)
6. The Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk Constabulary - Audit Plan for the year ending 31 March 2017 Report by Ernst and Young. (Paper AC17/4)
7. Accelerating Financial Close Arrangements Verbal update from the Head of Finance.
8. Any Other Business (To be noted to the Chairman in advance).

Discussion on how the Committee would like to complete the CIPFA "Self-assessment of Good Practice" checklist for Audit Committees which will be included as Appendices to the 'Review of Effectiveness of the System of Internal Control 2016/17' (June 2017).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner