



For further information on any of the
Items listed below please contact
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Date: 23 June 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 30 June at 9.30am**

PUBLIC AGENDA

1. Election of Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 24 March 2017 and Matters Arising
(Paper AC17/5)
4. Review of the Effectiveness of the System of Internal Control – 2016/17 Report by the
Chief Finance Officer. (Paper AC17/6)
5. Internal Audit - Annual Report 2016/17 Report by the Internal Auditors. (Paper AC17/7)
6. Internal Audit - Follow up Review Report by the Internal Auditors. (Paper AC17/8)
7. Internal Audit - 2017/18 Progress Report Report by the Internal Auditors. (Paper
AC17/9)
8. Review of Committee Activities 2016/17 Report by the Business Administration and
Policy Officer. (Paper AC17/10)
9. Police and Crime Commissioner's Annual Governance Statement 2017 Report by the
Chief Executive. (Paper AC17/11)
10. Chief Constable's Annual Governance Statement 2017 Report by the Chief Finance
Officer. (Paper AC17/12)

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11. The Police and Crime Commissioner for Suffolk Annual Audit Fees 2017/18 Letter from the External Auditors. (Paper AC17/13)
12. The Chief Constable of Suffolk Constabulary Annual Audit Fees 2017/18 Letter from the External Auditors. (Paper AC17/14)
13. Risk Management Strategy Report from the Chief Executive. (Paper AC17/15)
14. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner