



For further information on any of the
Items listed below please contact
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Date: 18 May 2018

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 3, Police Headquarters, Martlesham on Friday 25 May at **9.30am**.

PUBLIC AGENDA

1. Election of Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 23 March 2018 and Matters Arising (Paper AC18/8)
4. Internal Audit - Annual Report 2017/18 Report by the Internal Auditors. (Paper AC18/9)
5. Review of the Effectiveness of the System of Internal Control – 2017/18 Report by the Chief Finance Officer. (Paper AC18/10)
6. Review of Committee Activities 2017/18 Report by the Business Administration and Policy Officer. (Paper AC18/11)
7. Internal Audit - Follow up Review Report by the Internal Auditors. (Paper AC18/12)
8. Internal Audit - Progress Report Report by the Internal Auditors. (Paper AC18/13)
9. Annual Internal Audit Plan Report by the Internal Auditors. (Paper AC18/14)
10. Police and Crime Commissioner's Annual Governance Statement 2018 Report by the Chief Executive. (Paper AC18/15)

Continued

11. Chief Constable's Annual Governance Statement 2018 Report by the Chief Finance Officer. (Paper AC18/16)
12. The Police and Crime Commissioner for Suffolk and the Chief Constable of Suffolk Constabulary Annual Audit Fee Letters 2018/19 Letter from the External Auditors. (Paper AC18/17)
13. Risk Management Strategy Report from the Chief Executive. (Paper AC18/18)
14. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner