



For further information on any of the
Items listed below please contact
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Date: 12 September 2018

To: Ian Blofield, Robert Millea, Andrew Peck and David Rowe.

AUDIT COMMITTEE

An extraordinary 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 **Thursday 20 September at 9.30am.**

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 30 July 2018 and Matters Arising (Paper AC18/24)
3. Statement of Accounts 2017/18 Report by the PCC's and Chief Constable's Chief Finance Officer (Paper AC18/25) covering:
 - i. Ernst & Young LLP Audit Results Report for the Year Ended 31 March 2018
 - ii. Letters of Representation
 - iii. PCC's Annual Governance Statement
 - iv. Chief Constable's Annual Governance Statement
 - v. PCC's Group and PCC Statement of Accounts
 - vi. Chief Constable's Statement of Accounts
 - vii. The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk Constabulary - Understanding how the Police and Crime Commissioner for Suffolk and Chief Constable of Suffolk Constabulary gains assurance from management
 - viii. The Police and Crime Commissioner for Suffolk & Chief Constable of Suffolk Constabulary - Understanding your management processes and arrangements

4. Any Other Business (To be noted to the Chairman in advance).

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner