



For further information on any of the
Items listed below please contact
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Date: 22 November 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 30 November 2018 at 09:30

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Extraordinary Audit Committee meeting held on 20 September 2018 and Matters Arising (Paper AC18/26)
3. Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC18/27)
4. Internal Audit Follow up Report Report by the Director of Internal Audit. (Paper AC18/28)
5. Update on Embedding of the Code of Ethics Report by the Chief Constable (Paper AC18/29)
6. The PCC for Suffolk and Chief Constable of Suffolk Constabulary Annual Audit Letter for the year ended 31 March 2018 Letter from the External Auditors. (Paper AC18/30)
7. Any Other Business (To be noted to the Chairman in advance)

Continued...

CLOSED AGENDA

8. Notes and actions from Audit Review meeting 01.11.18 Paper by CFO (Paper AC18/31 and Paper AC18/32)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner