

**AUDIT COMMITTEE  
SCHEDULE OF BUSINESS 2019**

**Friday 22 March 2019**

- Audit Plan for the year ending 31 March 2019 – External Auditors
- Three Year Strategic Internal Audit Plan 2019/20 to 2021/22 and Internal Audit Plan for the year ending 31 March 2019 – Internal Auditors
- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors

**Friday 31 May 2019**

- Election of Audit Committee Chair
- Review of the Effectiveness of the System of Internal Control – 2018/19 - CFO
- Suffolk Internal Audit Report for 2018/19 - Internal Auditors
- Internal Audit Progress Report - Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors (subject to review for May and further meetings)
- Review of Committee Activities 2018/19
- Draft Annual Governance Statement – Police and Crime Commissioner
- Draft Annual Governance Statement – Chief Constable
- The Police and Crime Commissioner for Suffolk Annual Audit Fee Letter for 2019/20
- The Chief Constable for Suffolk Constabulary Annual Audit Fee Letter for 2019/20
- Risk Management Strategy

**Friday 26 July 2019**

- Internal Audit Progress Report - Internal Auditors
- Audit Results Report for the year ended 31 March 2019 and Letter of Representation
- Statement of Accounts 2018/19
  - PCC's Annual Governance Statement;
  - Chief Constable's Annual Governance Statement;
  - PCC's Group Accounts;
  - Chief Constable's Accounts.
  - Understanding how the PCC and CC gain assurance from management letters from the PCC, CC and CFO

**Friday 15 November 2019**

- Monitoring implementation of the Code of Ethics – Chief Constable
- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Annual Audit Letter 2019 – External Auditors