



For further information on any of the
Items listed below please contact
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Martlesham Heath
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Date: 22 May 2019

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 31 May 2019 at 09:30

PUBLIC AGENDA

1. Election of Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 22 March 2019 and Matters Arising (Paper AC19/08)
4. To note that the PCC and Chief Constable have with effect from 8 April 2019 reverted to a position where they each have a separate Chief Finance Officer. Verbal update by Chief Executive.
5. Internal Audit – Annual Report 2018/19 Report by the Director of Internal Audit (Paper AC19/09)
6. Review of the Effectiveness of the System of Internal Control 2018/19 Report by the Chief Finance Officer (Paper AC19/10)
7. Review of Committee Activities 2018/19 Paper by the Business Support Officer (Paper AC19/11)
8. Internal Audit Follow Up Review Report by the Director of Internal Audit. (Paper AC19/12)
9. Internal Audit Progress Report Report by the Director of Internal Audit. (Paper AC19/13)
10. Annual Internal Audit Plan Report by the Director of Internal Audit. (Paper AC19/14)
11. Police and Crime Commissioner’s Annual Governance Statement 2019 Report by the Chief Executive (Paper AC19/15)

12. Chief Constable's Annual Governance Statement 2019 Report by the Assistant Chief Officer (Paper AC19/16)
13. The Police and Crime Commissioner for Suffolk and the Chief Constable of Suffolk Constabulary Annual Audit Fee Letters 2019/20 Letter from the External Auditors (Paper AC19/17)
14. Risk Management Strategy Report from the Chief Executive (Paper AC19/18)
15. To note – Process for appointment of Audit Committee members for period 1 January 2020 onwards. Verbal update by Chief Finance Officer.
16. Any Other Business (To be noted to the Chairman in advance)

PRIVATE AGENDA

17. Closed Minutes of the meeting held on 22 March 2019 and Matters Arising (Paper AC19/19)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner