



For further information on any of the
Items listed below please contact
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Date: 18 July 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 26 July at 9.30am**.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 31 May 2019 and Matters Arising (Paper AC19/20)
3. Internal Audit Progress Report Report by the Internal Auditors (Paper AC19/21)
4. Internal Audit Follow up Review Report by the Internal Auditors (Paper AC19/22)
5. Statement of Accounts 2018/19 Report by the Police and Crime Commissioner's Chief Finance Officer and Chief Constable's Chief Finance Officer (Paper AC19/23) covering:
 - i. Ernst & Young LLP Audit Results Report for the Year Ended 31 March 2019
 - 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
 - ix. The Chief Executive of the OPCC - Understanding how the Monitoring Officer exercises oversight over those charged with governance and Management

6. 7F Procurement Report Report by the Chief Executive (Paper AC19/24)
7. Employee Engagement Survey Report Report by the Chief Constable (Paper AC19/25)
8. Any Other Business (To be noted to the Chairman in advance)
9. Closed Minutes of the Audit Committee meeting held on 31 May 2019 (Paper AC19/26)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner