



For further information on any of the Items listed below please contact Anna Parkinson 01473 782771 anna.parkinson@suffolk.pnn.police.uk Police Headquarters Martlesham Heath Ipswich, IP5 3QS

Date: 20 March 2020

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 via teleconference (hosted in the OPCC Boardroom) on Friday 27 March 2020 at 09:30

## <u>AGENDA</u>

- 1. <u>Election of Audit Committee Chair</u>
- 2. <u>Declarations of Interests</u>
- 3. <u>Minutes of the Audit Committee meeting held on 15 November 2019 and Matters Arising</u> (Paper AC20/01)
- 4. <u>Internal Audit Follow Up Review</u> Report by the Director of Internal Audit. (Paper AC20/02)
- 5. <u>Internal Audit Progress Report</u> Report by the Director of Internal Audit. (Paper AC20/03)
- 6. <u>Internal Audit Strategy and Annual Internal Audit Plan 2020/21</u> Report by the Director of Internal Audit. (Paper AC20/04)
- 7. <u>Police and Crime Commissioner and Chief Constable for Suffolk Audit Plan 2019/20</u> Report by the External Auditors. (Paper AC20/05)
- 8. <u>Miscellaneous Correspondence</u> (Paper AC20/06)
  - Letter from External Auditors dated 10 February 2020 concerning Sustainability of UK Local Public Audit (Appendix A)
  - Email from External Auditors dated 17 March 2020 concerning Phasing and Reporting Timetable (Appendix B)
  - Update from Public Sector Appointments Ltd dated 2 March 2020 (Appendix C)
- 9. <u>Treasury Management Report</u> Report by Chief Finance Officer. (Paper AC20/07)
- 10. <u>Any Other Business</u> (To be noted to the Chairman in advance)

Christopher Jackson Chief Executive Office of the Police and Crime Commissioner

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