



For further information on any of the items listed below please contact spcc@suffolk.police.uk

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

Date: 10 February 2022

To: Ian Blofield, Hugh May, 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 Microsoft Teams at 09:30 on Friday 18 February 2022.

PUBLIC AGENDA

1. Election of Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 26 November 2021 and Matters Arising (Paper AC22/01)
4. Summary Internal Controls Assurance (SICA) Report Report by the Director of Internal Audit (Paper AC22/02)
5. Internal Audit Strategy and Annual Internal Audit Plan Report by the Director of Internal Audit (Paper AC22/03)
6. 2020/2021 Auditor's Annual Report Report by the External Auditors (Paper AC22/04)
7. Mid-Year Treasury Management Report and Investment and Treasury Management Strategy Report by Chief Finance Officer (Paper AC22/05)
8. Any Other Business (To be noted to the Chairman in advance)

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PRIVATE AGENDA

9. Cyber Security Briefing by the Assistant Chief Officer

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner