



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

Police Headquarters Martlesham Heath Ipswich, IP5 3QS

Date: 11 Nov 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 at Police Headquarters, Martlesham on **Friday 2 December 2022 at 09:30**.

PUBLIC AGENDA

- 1. Declarations of Interests
- 2. Minutes of the Audit Committee meeting held on 24 June and Matters Arising (Paper AC22/15)
- 3. <u>Summary Internal Controls Assurance Report</u> Report by the Director of Internal Audit (Paper AC22/16)
- 4. EY Audit Plan and Update on External Audit (Paper AC22/17)
- 5. <u>Vetting Update</u> (verbal)
- 6. Any Other Business (To be notified to the Chairman in advance)

PRIVATE AGENDA

- 7. <u>Closed Minutes of the Audit Committee meeting held on 24 June and Matters Arising</u> (Paper AC22/18)
- 8. <u>Audit Fees</u> (verbal)
- 9. Audit Appointment (verbal)
- 10. <u>Data Protection Matter</u> (verbal)

11. Any Other Business (To be notified to the Chairman in advance)

Christopher Jackson Chief Executive Office of the Police and Crime Commissioner