



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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

17 March 2023

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 31 March 2023 at 09:00**.

PRIVATE AGENDA

1. Closed Minutes of the Audit Committee meeting held on 2 December 2022 and Matters Arising (Paper AC23/01)
2. Statement of Accounts 2021/22 (verbal)
3. Data Protection Matter (verbal)
4. Any Other Business (To be notified to the Chairman in advance)

PUBLIC AGENDA

5. Election of Audit Committee Chair
6. Declarations of Interests
7. Minutes of the Audit Committee meeting held on 2 December 2022 and Matters Arising (Paper AC23/02)
8. Summary Internal Control Report by the Internal Auditors (Paper AC23/03)
9. Internal Audit Strategy and Annual Internal Audit Plan Report by the Internal Auditors (Paper AC23/04)
10. Treasury Management Report by the Chief Finance Officer (Paper AC23/05)

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

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner