



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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

15 June 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 23 June at 09:15**.

PRIVATE AGENDA

1. Closed Minutes of the Audit Committee meeting held on 31 March 2023 and Matters Arising (Paper AC23/06)
2. Data Protection Matter (verbal)
3. Any Other Business (To be notified to the Chairman in advance)

PUBLIC AGENDA

4. Declarations of Interests
5. Minutes of the Audit Committee meeting held on 31 March 2023 and Matters Arising (Paper AC23/07)
6. Summary Internal Control Report by the Internal Auditors (Paper AC23/08)
7. Internal Audit Annual Report by the Internal Auditors (Paper AC23/09)
8. Revised Internal Audit Plan 2023/24 Report by the Internal Auditors (Paper AC23/10)
9. Review of Committee Activities 2022/23 Report by Business Admin Officer (Paper AC23/11)
10. Police and Crime Commissioner's Draft Annual Governance Statement 2022/23 Report by Chief Financial Officer (Paper AC23/12)
11. Chief Constable's Draft Annual Governance Statement 2022/23 Report by the Assistant Chief Officer (Paper AC23/13)

OFFICIAL

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

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner