



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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

4 January 2024

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 **Thursday 25 January at 09:30**.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 29 September and Matters Arising (Paper AC24/01)
3. Statement of Accounts 2021/22 Report by the Police and Crime Commissioner's Chief Finance Officer and Chief Constable's Chief Finance Officer (Paper AC24/02) covering:
 - a. Ernst & Young LLP Audit Results Report for the Year Ended 31 March 2022
 - b. PCC Letter of Representation
 - c. CC Letter of Representation
 - d. PCC's Annual Governance Statement
 - e. Chief Constable's Annual Governance Statement
 - f. PCC's Group and PCC Statement of Accounts
 - g. Chief Constable's Statement of Accounts
4. Summary Internal Control Report by the Internal Auditors (Paper AC24/03)
5. Internal Audit Annual Report by the Internal Auditors (Paper AC24/04)
6. Mid-Year Treasury Management Report and Treasury Management Strategy Statement for 2024/25 Report by the Chief Finance Officer (Paper AC24/05)
7. Any Other Business (To be notified to the Chairman in advance)

PRIVATE AGENDA

8. Closed Minutes of the Audit Committee meeting held on 29 September and Matters Arising (Paper AC24/06)
9. Update on the Status of the Local Audit Market and the 2022/23 External Audit (verbal)
10. Audit Committee Appointment (verbal)
11. Data Protection Matter (verbal)
12. Any Other Business (To be notified to the Chairman in advance)

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner