



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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

23 February 2024

To: Rachel Ashley-Caunt, Karen Chapman, Tim Greenacre, Lindsey Hoy, Hugh May

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 15 March 2024 at 09:30**.

PUBLIC AGENDA

1. Election of Audit Committee Chair
2. Declarations of Interests
3. Minutes of the Audit Committee meeting held on 25 January 24 and Matters Arising (Paper AC24/07)
4. Summary Internal Control Report by the Internal Auditors (Paper AC24/08)
5. Internal Audit Strategy and Annual Internal Audit Plan 2024/25 by the Internal Auditors (Paper AC24/09)
6. Update on 2021/22 Statement of Accounts and 2022/23 External Audit (verbal)
7. Any Other Business (To be notified to the Chair in advance)

PRIVATE AGENDA

8. Closed Minutes of the Audit Committee meeting held on 25 January 2024 and Matters Arising (Paper AC24/10)
9. Data Protection Matter (verbal)
10. Any Other Business (To be notified to the Chair in advance)

OFFICIAL

Christopher Jackson
Chief Executive
Office of the Police and Crime Commissioner