

For further information on any of the items listed below please contact [spcc@suffolk.police.uk](mailto:spcc@suffolk.police.uk)

Police Headquarters  
Martlesham Heath  
Ipswich, IP5 3QS

5 July 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 5 July 2024 at 09:30**.

### PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 15 March 24 and Matters Arising (Paper AC24/11)
3. Reports by the External Auditors:
  - a. Ernst & Young LLP Annual Auditors Report for 2021/22 (Paper AC24/12)
  - b. Interim Value for Money Report for 2022/23 (Paper AC24/13)
  - c. The Provisional Audit Plan Report for 2023/24 (Paper AC24/14)
4. Report by the Internal Auditors:
  - a. Summary of Internal Controls Part 1 (Paper AC24/15)
  - b. Annual Internal Audit Report including the Head of Internal Audit Opinion for 2023/24 (Paper AC24/16)
  - c. Revised Internal Audit Plan 2024/25 (Paper AC24/17)
5. Reports by Suffolk Constabulary / Suffolk OPCC:
  - a. Draft Annual Governance Statement 2023/24 for the PCC (Paper AC24/18)
  - b. Draft Annual Governance Statement 2023/24 for the Chief Constable (Paper AC24/19)
6. Review of Committee Activities 2023/24 Report by the Business Admin Officer (Paper AC24/20)
7. Any Other Business (To be notified to the Chair in advance)

PRIVATE AGENDA

8. Closed Minutes of the Audit Committee meeting held on 15 March 2024 and Matters Arising (Paper AC24/21)
9. Summary of Internal Controls Part 2 Report by the Internal Auditors (Paper AC24/22)
10. Any Other Business (To be notified to the Chair in advance)

Sandra Graffham  
Acting Chief Executive  
Office of the Police and Crime Commissioner