

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

27 September 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 27 September 2024 at 09:30**.

#### PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 5 July 24 and Matters Arising (Paper AC24/23)
3. Summary Internal Control Report by the Internal Auditors (Paper AC24/24)
4. Final 2024/25 Internal Audit Plan Report by the Internal Auditors (Paper AC24/25)
5. Treasury Outturn Report by the Chief Finance Officer (Paper AC24/26)
6. Any Other Business (To be notified to the Chair in advance)

#### PRIVATE AGENDA

7. Closed Minutes of the Audit Committee meeting held on 15 March 2024 and Matters Arising (Paper AC24/27)
8. Summary of Internal Controls Part 2 Report by the Internal Auditors (Paper AC24/28)
9. Any Other Business (To be notified to the Chair in advance)

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