

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

Police Headquarters
Martlesham Heath
Ipswich, IP5 3QS

4 December 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 **Wednesday 4 December 2024 at 10:00**.

PUBLIC AGENDA

1. Declarations of Interests
2. Minutes of the Audit Committee meeting held on 27 September 24 and Matters Arising (Paper AC24/29)
3. Statement of Accounts 2022/23 Report by the Police and Crime Commissioner's Chief Finance Officer and Chief Constable's Finance Officer (Paper AC24/30) covering:
 - a. Ernst & Young LLP Completion Report for the Year Ended 31 March 2023
 - 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. Update on progression of 2023/24 external audit (Verbal)
5. Summary Internal Control Report by the Internal Auditors (Paper AC24/31)
6. Update on internal audit plan progression (Verbal)
7. Mid-Year Treasury Report by the Chief Finance Officer (Paper AC24/32)
8. Any Other Business (To be notified to the Chair in advance)

PRIVATE AGENDA

9. Closed Minutes of the Audit Committee meeting held on 27 September 2024 and Matters Arising (Paper AC24/33)
10. Summary of Internal Controls Part 2 Report by the Internal Auditors (Paper AC24/34)
11. Any Other Business (To be notified to the Chair in advance)

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