



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

Police Headquarters Martlesham Heath Ipswich, IP5 3QS

26 September 2025

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 17 October 2025 at 09.30**.

PUBLIC AGENDA

- 1. <u>Declarations of Interests</u>
- 2. Actions of the Audit Committee meeting held on 25 July 25 and Matters Arising (Paper AC25/28)
- 3. Summary of Internal Controls Report by the Internal Auditors (Paper AC25/29)
- 4. <u>Mid-year Treasury Management Report 2024/25</u> from the Chief Finance Officer (Paper AC25/30)
- 5. <u>Update on External Audit of the Statement of Accounts 2024/25</u> by the External Auditor (Verbal)
- 6. <u>Devolution</u> (Verbal)
- 7. <u>Any Other Business</u> (To be notified to the Chair in advance)
 - 7.1 HR / Workforce Report Update (AC25/34)

PRIVATE AGENDA

- 8. <u>Closed Minutes of the Audit Committee meeting held on 25 July 2025 and Matters Arising</u> (Paper AC25/31)
- 9. <u>Summary of Internal Controls Part 2</u> Report by Internal Auditors (AC25/32)
- 10. Strategic Risk Report by the Chief Constable (AC25/33)

- 11. <u>Data Protection Matter</u> (Verbal)
- 12. <u>Any Other Business</u> (To be notified to the Chair in advance)

Darren Horsman Chief Executive Office of the Police and Crime Commissioner