



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

Date	Time	Venue
Wednesday 18 September 2013	13:30	The Chamber, South Cambridgeshire Hall

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner (contact details overleaf)

<p>Members:</p> <p>Ms Nicola Scrivings (Chairman) Mr Ansar Ali Mrs Catherine Crawford Ms Nicola Mullany Mr Michael Hindmarch</p>	<p>Also in attendance:</p> <p>Sir Graham Bright, Police and Crime Commissioner Mr Brian Ashton, Deputy Police and Crime Commissioner Dr Dorothy Gregson, Chief Executive Mr John Hummersone, Chief Finance Officer (OPCC) Ms Cristina Strood, Head of Policy & Performance</p> <p>Mr Simon Parr, Chief Constable Mrs Niki Howard, Chief Finance Officer (Constabulary) Mrs Kate Moore, Business Manager (Constabulary)</p> <p>Mr Mark Hodgson, Audit Director, Ernst & Young Ms Natalie Smith, Asst Manager, Ernst & Young Mr Daniel Harris, Director, RSM Tenon Ms Suzanne Lane, Senior Manager, RSM Tenon</p>
---	--

AGENDA

1.	Welcome and Introduction of Chairman Sir Graham Bright/ Simon Parr
2.	Election of Vice Chairman
3.	Apologies

4.	Declarations of Interest
5.	Minutes of the meeting held on 17 June 2013
6.	Review of Joint Audit Committee Terms of Reference Report from the Chief Finance Officer (OPCC)
7.	Internal Audit Charter and 2013/14 Progress Report Report from CFO (OPCC) and Head of Internal Audit
8.	Audit Recommendations – Progress Report Report from the Chief Constable – TO FOLLOW
9.	Final Accounts – 2012/13 Report(s) from the Chief Finance Officers and Ernst & Young
10.	Commissioner and Constabulary Strategic Risk Management Report from the Chief Executive and Chief Constable
11.	Date of Next Meeting Meetings to be arranged in December 2013 and March, June and September 2014.

For any enquiries or further assistance please contact: Office of the Police and Crime Commissioner, 0300 333 3456, cambs-pcc@cambs.pnn/police.uk