



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

Date	Time	Venue
Tuesday 10 December 2013	14:00	Swansley Room, South Cambridgeshire Hall

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

Members:	Also in attendance:
Ms Nicola Scrivings (Chairman) Mr Ansar Ali Mrs Catherine Crawford Ms Nicola Mullany Mr Michael Hindmarch	Mr Brian Ashton, Deputy Police and Crime Commissioner Dr Dorothy Gregson, Chief Executive Mr James Haylett, Head of Policy & Performance Mrs Niki Howard, Chief Finance Officer (Constabulary) Mr Mark Hodgson, Audit Director, Ernst & Young Ms Suzanne Lane, Senior Manager, Baker Tilly

AGENDA

1.	Welcome and Apologies
2.	Election of Vice Chairman
3.	Declarations of Interest
4.	To approve the minutes of the meeting held 18 September 2013
5.	Terms of Reference and Establishment of Integrity Sub-Committee Report from the Chief Executive

6.	Constabulary Operational Risk Management Report from the Chief Constable
7.	Collaboration Progress Update Report from the Chief Executive
8.	Transfer Order 2 Progress Update Report from the Chief Executive
9.	Annual Audit Letter 2012/13 Report from the Chief Constable and the Chief Executive
10.	Internal Audit Progress Report 2013/14 Report from Baker Tilly
11.	Audit Recommendations (Non-Financial Business Areas) – Progress Report Report from the Chief Constable
12.	Audit Recommendations (Financial Business Areas) Progress Report Report from the Chief Finance Officer
13.	Date of the Next Meeting The next meeting will be held on 18 March 2014 @ 2pm in South Cambridgeshire District Hall, Swansley Room.

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