



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

Date	Time	Venue
Tuesday 18 March 2014	14:00	Swansley Room, South Cambridgeshire Hall

Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner

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 Jim Haylett, Head of Policy & Performance Mrs Niki Howard, Chief Finance Officer (Constabulary) Mr Robert Vickers, Interim Head of Finance (OPCC) Mr Mark Hodgson, Audit Director, Ernst & Young Ms Natalie Clark, Assistant Manager, Ernst & Young Ms Suzanne Lane, Senior Manager, Baker Tilly Mr Daniel Harris, Head of Internal Audit, Baker Tilly

AGENDA

1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held 10 December 2013
4.	Review of Action Log

5.	Strategic Risk Register Report from the Chief Executive
6.	Operational Risk Register Report from the Chief Constable
7.	External Audit Plan 2013/14 Report from Ernst & Young
8.	Internal Audit Progress Report 2013/14 Report from Baker Tilly
9.	Internal Audit Plan 2014-15 Report from Baker Tilly
10.	Draft Scheme of Governance Report from the Chief Executive
11.	Integrity Governance Report from the Chief Executive
12.	AOB
13.	Date of the Next Meeting The next meeting will be held on 18 June 2014 @ 2pm in Conference Room 3, Police Headquarters, Huntingdon.

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