



Joint Audit Committee

Date	Time	Venue
Thursday 24 September 2015	10:30	Conference Room 3, Police Headquarters, Huntingdon

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 Ms Nicola Mullany Mr Michael Hindmarch Mr James Morgan	

AGENDA

1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held 29 June 2015
4.	Review of Action Log
5.	Internal Audit Progress report – Baker Tilly
6.	POCA Cash Seizure Update – Niki Howard
7.	Statement of Accounts – Chief Finance Officers, OPCC and Constabulary
8.	External Audit Results Report – Ernst & Young

9.	Use of Reserves – Josie Gowler
10.	Published HMIC reports – Superintendent Jon Hutchinson
11.	Strategic/Environmental Update – Josie Gowler
12.	Strategic Risk Register – Josie Gowler
13.	Public Accountability/Transparency Report – Charles Kitchin
14.	Review of Joint Audit Committee Terms of Reference – Nicola Scrivings
15.	AOB
16.	Date of the Next Meeting The next meeting will be held on Thursday 10 December 2015 at 10.30 am, Monkfield Room, Cambourne

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