



**Cambridgeshire  
Police & Crime  
Commissioner**



Creating a safer  
**Cambridgeshire**

## Joint Audit Committee

Date	Time	Venue
Wednesday 23 March 2016	10:30	Monkfield Room, South Cambridgeshire District Council, Cambourne

**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

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 10 December 2015
4.	Review of Action Log
5.	Internal Audit Progress Report and Internal Audit Plan 2016/17 – RSM
6.	Internal Audit recommendations progress update – Niki Howard & Chief Inspector Paul Ormerod

	<ul style="list-style-type: none"> <li>• Financial recommendations</li> <li>• Non-financial recommendations</li> </ul>
<b>FOR CONSIDERATION</b>	
<b>7.</b>	<b>External Audit Plan 2015/16 – Ernst &amp; Young</b>
<b>8.</b>	<b>Treasury Management Mid-Year Report 2015/16 – Josie Gowler</b>
<b>9.</b>	<b>Budget Update – Josie Gowler</b>
<b>10.</b>	<b>Finance/HR System Project Update – Niki Howard</b>
<b>11.</b>	<b>Transition Planning Project Plan – Dorothy Gregson</b>
<b>12.</b>	<b>Published HMIC Reports – Chief Inspector Paul Ormerod / Superintendent Mat Newman</b>
<b>13.</b>	<b>Strategic Risk Register Comprehensive Summary – Dorothy Gregson</b>
<b>14.</b>	<b>Integrity Controls Assurance – Dorothy Gregson</b>
<b>15.</b>	<b>JAC Collaboration Meeting Update / Recommendations – Nicola Scrivings &amp; Josie Gowler</b>
<b>16.</b>	<b>Review of Forward Agenda Plan – Nicola Scrivings</b>
<b>17.</b>	<b>AOB</b>
<b>18.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Thursday 23 June 2016 at 10.30 am, Conference Room 2, 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](mailto:cambs-pcc@cambs.pnn/police.uk)**