



Cambridgeshire
Police & Crime
Commissioner



Creating a safer
Cambridgeshire

Joint Audit Committee

Date	Time	Venue
Thursday 29 September 2016	10:30	Conference Room 2, 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) Ms Nicola Mullany Mr Michael Hindmarch (apologies) Mr James Morgan	

AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 23 June 2016
4.	Review of Action Log
5.	Internal Audit Progress report – RSM
6.	Internal Audit recommendations progress update – Niki Howard, Chief Inspector Mark Greenhalgh & Josie Gowler <ul style="list-style-type: none">Financial recommendationsNon-financial recommendationsOPCC recommendations

FOR CONSIDERATION	
7.	Statement of Accounts – Chief Finance Officers, OPCC and Constabulary
8.	External Audit Results Report – Ernst & Young
9.	Treasury Management Annual Report 2015/16 – Josie Gowler
10.	Strategic Risk Register and Updated Risk Strategy – Josie Gowler
11.	Police and Crime Plan – Dorothy Gregson <ul style="list-style-type: none"> • Overview • Transformation theme and implications for JAC
12.	HMIC Valuing the Police and Published HMIC Reports – Chief Inspector Mark Greenhalgh
13.	Public Accountability/Transparency Report – Josie Gowler
14.	Metis/tuServ Evaluation – Deputy Chief Constable Alan Baldwin
15.	Procurement of audit contracts with effect from 2018/19 – Public Sector Audit Appointments proposal – Josie Gowler
16.	Review of JAC Terms of Reference – Nicola Scrivings
17.	Review of Forward Agenda Plan – Nicola Scrivings
18.	AOB
19.	Date of the Next Meeting The next meeting will be held on Thursday 15 December 2016 at 10.30 am, Conference Room 1, 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