

Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
15 December 2016			
10:30am	Minutes from September meeting	NL	
	Internal Audit Progress Report	RSM	
Conference Room 1	Internal Audit recommendations progress update	NH/PO	
HQ	Annual Audit Letter	Ernst Young	
	Operational Risk Register	DCC	
	Police and Crime Plan update	JG	
	Board Assurance Framework	JG	
	Published HMIC reports	MG	
	Financial Regulations	DoF	Annual review
	Preparing for faster closure of accounts	NH/MP	
	Cybercrime self-assessment	JG	From Action Log
	Costs of the Office of the PCC	JG	Annual report
	Update on issues from RSM client briefings	JG/NH	From Action Log
	Treasury Management 2016/17 mid-year review	JG	