



Joint Audit Committee

Date	Time	Venue
Thursday 30 March 2017	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: Ms Nicola Scrivings (Chairman) Ms Nicola Mullany Mr Michael Hindmarch Mr James Morgan Mr Simon Smith	Also in attendance:
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AGENDA

STANDING ITEMS	
1.	Welcome and Apologies
2.	Declarations of Interest
3.	To approve the minutes of the meeting held on 15 December 2016
4.	Review of Action Log
5.	Internal Audit Progress report and Internal Audit Plan 2017/18 – RSM

6.	Internal Audit recommendations progress update – Niki Howard, Chief Inspector Mark Greenhalgh & Matthew Warren <ul style="list-style-type: none"> • Financial recommendations • Non-financial recommendations • OPCC recommendations
FOR CONSIDERATION	
7.	External Audit Plan 2017/18 and Plans for 2016/17 Audit – EY
8.	Strategic Risk Register Comprehensive Summary – Dorothy Gregson
9.	Published HMIC Reports – Chief Inspector Mark Greenhalgh
10.	Budget Update – Matthew Warren & Niki Howard
11.	Tri-Force JAC reflections on meeting 17th March
12.	Recruitment Update – Dorothy Gregson
13.	Review of Forward Agenda Plan – Nicola Scrivings
14.	AOB
15.	Date of the Next Meeting The next meeting will be held on Thursday 29 June 2017 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