



## Joint Audit Committee

Date	Time	Venue
Thursday 14 December 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**

<p><b>Members:</b></p> <p>Mr Simon Smith - Chair            Mr Michael Hindmarch            Mr James Morgan            Mr Gary Ward            Mr Ian Pinches</p>	<p><b>Also in attendance:</b></p>
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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 27 September 2017
4.	Review of Action Log
5.	Internal Audit Progress report – RSM

<b>6.</b>	<b>Internal Audit recommendations progress update – Niki Howard, Natalie Benton &amp; Matthew Warren</b> <ul style="list-style-type: none"> <li>• Financial recommendations</li> <li>• Non-financial recommendations</li> <li>• OPCC recommendations</li> </ul>
<b>FOR CONSIDERATION</b>	
<b>7.</b>	<b>Annual Audit Letter and preliminary audit dates – EY</b>
<b>8.</b>	<b>Collaboration Risk Register – Chief Executive</b>
<b>9.</b>	<b>Operational Risk Register – DCC</b>
<b>10.</b>	<b>Published HMIC Reports – Natalie Benton</b>
<b>11.</b>	<b>Treasury Management Mid-Year Review</b>
<b>12.</b>	<b>Budget Strategy</b>
<b>13.</b>	<b>Board Assurance Framework – Chief Executive</b>
<b>14.</b>	<b>Feedback from Tri-Force meeting and proposed terms of reference – Simon</b>
<b>15.</b>	<b>RSM Training proposal for committee</b>
<b>16.</b>	<b>Forward Agenda Plan</b>
<b>17.</b>	<b>AOB</b>
<b>18.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Wednesday 18 April 2018 at 10.30 am, Conference Room 4, Police Headquarters, Huntingdon
<b>19.</b>	<b>2018/19 Meeting Dates</b> Wednesday 18 April 2018 10.30am Conference Room 4, Police HQ, Huntingdon Wednesday 25 July 2018 10.30am Conference Room 3, Police HQ, Huntingdon Wednesday 31 October 2018 10.30am Conference Room 3, Police HQ Huntingdon Wednesday 30 January 2019 10.30am Conference Room 3, Police HQ, 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)**