



## Joint Audit Committee

Date	Time	Venue
Wednesday 30 January 2019	09:30	Conference Room 3, Police Headquarters, Huntingdon

**Please submit any apologies for the meeting to the Office of the Police and Crime Commissioner**

**Members:**

Mr Simon Smith - Chair  
 Mr Michael Hindmarch  
 Mr Gary Ward  
 Mr Ian Pinches  
 Mr Andrew Godman  
 Ms Lucy Sales - Associate

## AGENDA

STANDING ITEMS	
1.	<b>Welcome and Apologies</b>
2.	<b>Declarations of Interest</b>
3.	<b>To approve the minutes of the meeting held on 31 October 2018</b>
4.	<b>Internal Audit Progress report – RSM</b>
5.	<b>Internal Audit recommendations progress update – Niki Howard, Chris Savage &amp; Matthew Warren</b> a) Financial recommendations b) Non-financial recommendations c) OPCC recommendations
6.	<b>External Audit Plan - BDO</b>

<b>FOR CONSIDERATION</b>	
<b>7.</b>	<b>Operational Risk Register – Chief Constable</b>
<b>8.</b>	<b>BCH update on new governance structures and how they are embedding – Rebecca McCullough</b>
<b>9.</b>	<b>Published HMICFRS reports and FMS update – Mike Hills</b>
<b>FOR INFORMATION</b>	
<b>10.</b>	<b>Chiltern Transport Consortium Internal Audit - NH</b>
<b>11.</b>	<b>Treasury Management Strategy 2019/20 - MW</b>
<b>12.</b>	<b>Summary of meeting and actions</b>
<b>13.</b>	<b>Review of Forward Agenda Plan</b>
<b>14.</b>	<b>AOB</b>
<b>15.</b>	<b>Review of Actions</b>
<b>16.</b>	<b>Date of the Next Meeting</b> The next meeting will be held on Tuesday 23 April 2019 at 10.30 am, Conference Room 4, Police Headquarters, Huntingdon
<b>17.</b>	<b>2018/19 Meeting Dates</b> Tri-Force meeting Wednesday 13 February 2019 Conference Rooms 3 & 4 Huntingdon Tuesday 25 July 2019 09.30am Conference Room 4, Police HQ, Huntingdon Tuesday 29 October 2019 10.30am Conference Room 3, Police HQ, Huntingdon Tuesday 28 January 2020 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)**