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| **Joint Cleveland Audit Committee**  **Date: Thursday 21st September 2017**  **Time: 10.30am (Audit Committee to meet at 10.00am)**  **Venue: PCC Conference Room, Police Headquarters, Ladgate Lane, TS8 9EH** |

**AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Open Minutes of the previous meeting held on 22 June 2017 Attached
4. Civil Claim Statistics – Report of the Chief Constable Attached
5. Contract Standing Order 10 – Exceptional Situations – Report of the Chief Constable Attached
6. Annual Governance Statement – Report of the Chief Constable Attached
7. Annual Governance Statement – Report of the PCC’s Chief Executive Attached
8. Statement of Accounts – Report of the PCC’s CFO Attached
9. Annual Completion Report – Chief Constable – Report of External Audit Attached
10. Annual Completion Report – Police & Crime Commissioner – Report of External Audit Attached

1. Audit Progress Report – Report of Internal Audit Attached
2. Assurance Review of the Purchasing Cards – Report of Internal Audit Attached
3. HMIC & Internal Audit Recommendations Update – Report of the Chief Constable Attached
4. *To consider passing a resolution pursuant to Section 100A (4) of the Local Government Act 1972, excluding the Press and Public from the meeting under Paragraph 7 of Part 1 of Schedule 12A to the Act*
5. Closed minutes of the previous meeting held on 22 June 2017 Attached
6. Contract Standing Order 10 – Exceptional Situations - Report of the Chief Constable Attached