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| **Joint Cleveland Audit Committee****Date: Thursday 24th March 2016** **Time: 10.00 am – Audit Committee to meet at 9.15 am****Venue: Netherby Suite – Middlesbrough Golf Centre** |

**AGENDA**

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| 1. Apologies for absence
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| 1. Declarations of interests
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| 1. Open Minutes of the previous meeting held on 17th December 2015
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| 1. Civil Claim Statistics – Report of the Chief Constable
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| 1. Strategic Risk Register– Report of the PCC
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| 1. Contract Standing Order 9 – Exceptional Situations –

Report of the Chief Constable |  |
| 1. Draft Annual Governance Statement – Report of the Chief Constable
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| 1. Draft Annual Governance Statement – Report of the PCC
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| 1. Code of Corporate Governance Update – Report of the PCC
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| 1. Audit Strategic Memorandum – CC – Report of External Audit
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| 1. Audit Strategic Memorandum – OPCC – Report of External Audit
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| 1. Audit Progress Report – Report of External Audit
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| 1. Internal Audit and Inspection recommendations Update –

Report of the Chief Constable |  |
| 1. Progress Report – Report of Internal Audit
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| 1. Collaboration – Evolve and Shared CFO - Report of Internal Audit
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| 1. Quarter 2 Spot Checks – Cash and Property- Report of Internal Audit
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| 1. Key Financial Controls - Report of Internal Audit
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| 1. Risk Maturity - Report of Internal Audit
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| 1. Quarter 3 Spot Checks - Cash and Property - Report of Internal Audit
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| 1. Integrated Offender Management Report of Internal Audit
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| 1. Human Resources – Training - Report of Internal Audit
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| 1. Victim Referral Service - Report of Internal Audit
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| 1. Payroll and Expenses - Report of Internal Audit
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| 1. Follow Up Report - Report of Internal Audit
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| 1. Internal Audit Strategy 2015/2016 – 2018/19 -

Report of the Internal Audit  |  |
| 1. Audit Committee Terms of Reference – Report of the PCC
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| 1. Audit Committee Schedule of Work and Meetings Schedule

– Report of the PCC |  |