

|  |
| --- |
| **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**

|  |  |
| --- | --- |
| 1. Apologies for absence |  |
| 1. Declarations of interests |  |
| 1. Open Minutes of the previous meeting held on 17th December 2015 |  |
| 1. Civil Claim Statistics – Report of the Chief Constable |  |
| 1. Strategic Risk Register– Report of the PCC |  |
| 1. Contract Standing Order 9 – Exceptional Situations –   Report of the Chief Constable |  |
| 1. Draft Annual Governance Statement – Report of the Chief Constable |  |
| 1. Draft Annual Governance Statement – Report of the PCC |  |
| 1. Code of Corporate Governance Update – Report of the PCC |  |
| 1. Audit Strategic Memorandum – CC – Report of External Audit |  |
| 1. Audit Strategic Memorandum – OPCC – Report of External Audit |  |
| 1. Audit Progress Report – Report of External Audit |  |
| 1. Internal Audit and Inspection recommendations Update –   Report of the Chief Constable |  |
| 1. Progress Report – Report of Internal Audit |  |
| 1. Collaboration – Evolve and Shared CFO - Report of Internal Audit |  |
| 1. Quarter 2 Spot Checks – Cash and Property- Report of Internal Audit |  |
| 1. Key Financial Controls - Report of Internal Audit |  |
| 1. Risk Maturity - Report of Internal Audit |  |
| 1. Quarter 3 Spot Checks - Cash and Property - Report of Internal Audit |  |
| 1. Integrated Offender Management Report of Internal Audit |  |
| 1. Human Resources – Training - Report of Internal Audit |  |
| 1. Victim Referral Service - Report of Internal Audit |  |
| 1. Payroll and Expenses - Report of Internal Audit |  |
| 1. Follow Up Report - Report of Internal Audit |  |
| 1. Internal Audit Strategy 2015/2016 – 2018/19 -   Report of the Internal Audit |  |
| 1. Audit Committee Terms of Reference – Report of the PCC |  |
| 1. Audit Committee Schedule of Work and Meetings Schedule   – Report of the PCC |  |