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| **Joint Cleveland Audit Committee**  **Date: Thursday 23rd March 2017**  **Time: 10.30 am – Audit Committee to meet at 10 am**  **Venue: PCC’s Conference Room, Police Headquarters, Ladgate Lane, TS8 9EH** |
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**AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Open Minutes of the previous meeting held on 16th December 2016
4. Matters Arising from the previous meeting
5. Civil Claims Statistics – Report of the Chief Constable
6. Transforming Professional Standards – Report of the Chief Constable
7. Contract Standing Order 10: Exceptional Situations – Report of the Chief Constable
8. Annual Equality Report – Report of the Chief Constable
9. Annual Governance Statements 2016/17 – Joint Report of the Chief Finance Office to the PCC and the Chief Finance Officer to the Chief Constable
10. HMIC & Internal Audit Recommendations Update – Report of the Chief Constable
11. Strategic Risk Management – Report of the Police & Crime Commissioner
12. Progress Report – Report of the External Auditor
13. Audit Strategy Memorandum: Police & Crime Commissioner – Report of the External Auditor
14. Audit Strategy Memorandum: Cleveland Police – Report of the External Auditor
15. Request for Declarations: Police & Crime Commissioner – Letter from the External Auditor
16. Request for Declarations: Chief Constable – Letter from the External Auditor
17. Internal Audit Progress Report – Report of the Internal Auditor
18. Seized Cash Spot Check – Report of the Internal Auditor
19. Annual Governance Assurance Assessment – Report of the Internal Auditor
20. Complaints – Report of the Internal Auditor
21. Victim Referral Services – Report of the Internal Auditor
22. Audit Committee Terms of Reference – Report of the PCC’s Chief Finance Officer
23. Audit Committee Schedule of Work – Report of the PCC’s Chief Finance Officer
24. Code of Corporate Governance Update – Report of the PCC’s Chief Finance Officer
25. Chief Officer Team Structure Changes – Report of the Chief Constable
26. *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 Paragraphs 7 of Part 1 of Schedule 12A to the Act*
27. Closed minutes of the previous meeting held on 16th December 2016
28. Matters arising from the previous meeting
29. Contract Standing Order 10: Exceptional Situations – Report of the Chief Constable