POLICE AND CRIME COMMISSIONER FOR CLEVELAND

CLEVELAND POLICE

Joint Cleveland Audit Committee

Date: **Thursday 23rd June 2016**
Time: **10.30 am – Audit Committee to meet at 9.45 am**
Venue: **PCC's 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 24th March 2016
4. Professional Standards Update – Report of the Chief Constable
5. Annual Health & Safety Report – Report of the Chief Constable
6. Annual Governance Statement – Report of the Chief Constable
7. Annual Governance Statement – Report of the PCC's Chief Executive
8. Statement of Accounts – Report of the PCC's CFO
9. Amended Contract Standing Orders – Report of the PCC's CFO
10. Audit Progress Report – Report of the External Audit
11. Progress Report – Report of Internal Audit
12. Quarter 4 Cash Spot Checks – Report of Internal Audit
13. Corporate Governance Framework – Report of Internal Audit
14. Draft Audit Committee Annual Report – Report of the Cleveland Joint Audit Committee
15. 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 3 and 7 of Part 1 of Schedule 12A to the Act

16. Closed minutes of the previous meeting held on 24th March 2016

17. Strategic Risk Management & Service Continuity Planning – Report of the Chief Constable