



CLEVELAND POLICE

Joint Cleveland Audit Committee

Date: Thursday 22nd September 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 23rd June 2016 Attached
4. Civil Claims Statistics – Report of the Chief Constable Attached
5. Contract Standing Order 9 – Exceptional Situations – Report of the Chief Constable Attached
6. Annual Equality & Diversity Report – Report of the Chief Constable Attached
7. Strategic Risk Register – Report of the PCC Attached
8. Report of the Monitoring Officer Attached
9. Audited Statement of Accounts – Report of the PCC's CFO Attached
10. Audit Completion Report for Cleveland Police – Report of External Audit Attached
11. Audit Completion Report for the OPCC – Report of External Audit Attached
12. HMIC & Internal Audit Recommendations Update – Report of the Chief Constable Attached
13. Internal Audit Progress Report – Report of Internal Audit Attached
14. Seized Cash Spot Checks – Middlesbrough and Stockton – Report of Internal Audit Attached
15. Collaborations – CDSOU and Fingerprint Bureau – Report of Internal Audit Attached
16. Data Quality – Report of Internal Audit Attached

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| 17. HR Management – Overtime, TOIL & RDIL – Report of Internal Audit | Attached |
| 18. Firearms / Taser Service Records – Report of Internal Audit | Attached |
| 19. Health & Safety – Report of Internal Audit | Attached |
| 20. Stockholding – Report of Internal Audit | Attached |
| 21. <i>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</i> | |
| 22. Closed minutes of the previous meeting held on 23 rd June 2016 | Attached |
| 23. Contract Standing Order 9 – Exceptional Situations – Report of the Chief Constable | Attached |