



CLEVELAND POLICE

Joint Cleveland Audit Committee

Date: Friday 16th December 2016
Time: 10.30 am – **Audit Committee to meet at 10 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 22nd September 2016
4. Professional Standards Update – Report of the Chief Constable
5. Information Security Update – Report of the Chief Constable
6. Cleveland Police Ethics Committees – Report of the Chief Constable
7. Annual Governance Statement 2015/16 update – Report of the Chief Constable
8. Annual Governance Statement 2015/16 update – Report of the Police and Crime Commissioner
9. Annual Audit Letter – Chief Constable – Report of the External Auditor
10. Annual Audit Letter – Police and Crime Commissioner - Report of the External Auditor
11. Audit Progress Report – Report of the External Auditor
12. Audit Progress Report – Report of the Internal Auditor
13. Key Financial Controls – Report of the Internal Auditor
14. Estate Management – Lockers – Report of the Internal Auditor
15. Grants – Report of the Internal Auditor
16. IT Mobile Data – Report of the Internal Auditor

17. HMIC PEEL update – Report of the Chief Constable
18. Appointment of External Auditor – Joint Report of the Chief Constable and Police and Crime Commissioner
19. *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*
20. Closed minutes of the previous meeting held on 22 September 2016
21. Strategic Risk Management & Service Continuity Update – Report of the Chief Constable