



Joint Cleveland Audit Committee

Date: Thursday 24th June 2021
Time: **Members pre meet 09:30** Meeting start 10.00am
Venue: St Marks House, St Marks Court, Thornaby, TS17 6QW (Purple Room)
Microsoft Teams for attendees other than Audit Committee Members

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Open Minutes of the previous meeting held on 25th March 2021 Attached
4. Draft Annual Equality Report & Gender Pay Gap Report Attached
5. Health and Safety and Fire Safety Annual Report 2020-21 Attached
6. Civil Claims Overview Attached
7. Annual Governance Statement - Report of the Chief Constable Attached
8. Annual Governance Statement - Report of the PCC's CFO Attached
9. CIPFA Financial Management Code – Report of the Chief Constable Attached
10. Statement of Accounts – Report of the PCC's CFO Attached
11. Internal Audit Tracker Recommendations – Report of the Chief Constable Attached
12. Audit Progress Report – Mazars Attached
13. Internal Audit Progress Report – Report of the Internal Audit Attached
14. Annual Internal Audit Report Attached
15. Payroll – Final Internal Audit Report 20/21 Attached
16. Positive Action – Internal Audit Report 20/21 Attached
17. HMICFRS: Recommendation Tracking – Internal Audit Report 20/21 Attached
18. Follow Up of Previous Internal Audit Recommendations: Visit 2 Attached
19. Analysis of Police Strategic Risk Registers – April 2021 Attached

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| 20. IT Asset Management – 21/22 | Attached |
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| 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 Paragraph 7 of Part 1 of Schedule 12A to the Act</i> | |
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| 22. Closed minutes of the previous meeting held on 25 th March 2021 | Attached |
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| 23. Force Risk Register | Attached |
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| 24. Service Improvement Team Programme Update | Attached |
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| 25. DSE Report October 2020 – April 2021 | Attached |