



Joint Cleveland Audit Committee

Date: Thursday 25 March 2021
Time: 10:00 am (**Members to meet at 9:30 am**)
Venue: Via Teams

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Open Minutes of the previous meeting held on 17 December 2020 Attached
4. Report of the PCC's Chief Finance Officer: Schedule of Work and Meetings Attached
5. Report of the PCC's Chief Finance Officer: Annual Governance Issues Update Attached
6. Report of Chief Finance Officer: Strategic Risk Management Attached
7. Report of the PCC's Chief Finance Officer: Revised Contract Standing Orders Attached
8. Report of the Chief Constable: Corporate Governance Framework Update Attached
9. Report of the Chief Constable: Annual Governance Statement 2019-20 Update Attached
10. Report of the Chief Constable: Contract Standing Order 10 – Exceptional Situations Attached
11. Green Paper Summary - Transforming Public Procurement Attached
12. Audit Progress Report: Report of External Audit Attached
13. Report of the External Audit: Audit Strategy Memorandum year ending March 2021
- PCC and CC Attached
14. Report of the External Audit: Annual Audit Letter 2019-2020 Attached
15. Report of the Internal Audit: Internal Audit Progress Report Attached
16. Report of the Internal Audit: Automatic Number Plate Recognition (ANPR) Attached
17. Report of the Internal Audit: Key Financial Controls – General Ledger and Budgetary
Control Attached
18. Report of the Internal Audit: Seized Cash Exhibits Attached
19. Report of the Internal Audit: Strategy and Annual Internal Audit Plan 21/22, 23/24 Attached
20. Emergency Services News Briefing – for noting Attached

21. *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*
22. Closed Minutes of the previous meeting held on 17 December 2020 Attached
23. Report of the Chief Constable: Cleveland Police Service Improvement Programme with Appendices Attached
24. Report of the Internal Audit: Domestic Abuse Attached