



**VERA BAIRD<sup>QC</sup>**  
POLICE & CRIME COMMISSIONER



## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY 10 JUNE 2013**

**MEETING TO BE HELD IN THE POLICE AND CRIME COMMISSIONER'S  
OFFICE, BALLIOL BUSINESS PARK AT 10.30AM**

### **AGENDA**

**1. MINUTES**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 13 May 2013 (attached).

**2. MATTERS ARISING FROM THE MINUTES**

**3. CORPORATE RISK MANAGEMENT – ANNUAL REPORT 2012/13**

Joint report of the Treasurer to the Police and Crime Commissioner and Director of Finance to the Chief Constable (attached).

**4. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT – 2012/13**

Joint report of the Treasurer to the Police and Crime Commissioner and Director of Finance to the Chief Constable (attached).

**5. SENIOR MANAGERS' ASSURANCE STATEMENTS**

Report of the Director of Finance to the Chief Constable (attached).

**6. INTERNAL AUDIT ANNUAL REPORT 2012/13**

Report of the Chief Internal Auditor (attached).

**7. ANNUAL GOVERNANCE STATEMENTS – 2012/13**

Joint report of the Police and Crime Commissioner and Chief Constable (attached).