



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



## JOINT INDEPENDENT AUDIT COMMITTEE

WEDNESDAY 27 MARCH 2013

MEETING TO BE HELD IN THE SALTWELL ROOM, CIVIC CENTRE,  
GATESHEAD AT 2.00PM

### AGENDA

**1. APPOINTMENT OF INTERIM CHAIR OF THE COMMITTEE**

**2. ROLE OF JOINT INDEPENDENT AUDIT COMMITTEE**

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

**3. ANNUAL GOVERNANCE REVIEW – ASSURANCE FRAMEWORK – 2012/13**

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

**4. TREASURY POLICY STATEMENT 2013/14 TO 2015/16**

Report of the Police and Crime Commissioner's Treasurer (attached).

**5. EXCLUSION OF THE PRESS AND PUBLIC – EXEMPT BUSINESS**

The Committee is asked to pass a resolution to exclude the press and public from the meeting during consideration of the following items on the grounds indicated.

Agenda Item No.

Paragraph of Schedule 12A to the  
Local Government Act 1972

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