



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



## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY 16 SEPTEMBER 2013**

**MEETING TO BE HELD IN CONFERENCE ROOM A, BLOCK 69, FORCE HEADQUARTERS, PONTELAND AT 10.00AM**

### **AGENDA**

#### **1. CONSTITUTION OF THE JOINT INDEPENDENT AUDIT COMMITTEE**

The constitution of the Committee is as follows:-

Philip Angier  
John Cooke  
Eleanor Hayward

Neil Mundy  
Jill Remnant

#### **2. APPOINTMENT OF CHAIR**

#### **3. APPOINTMENT OF VICE-CHAIR**

#### **4. MINUTES**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 10 June 2013 (attached).

#### **5. MATTERS ARISING FROM THE MINUTES**

#### **6. TRAINING FOR JOINT INDEPENDENT AUDIT COMMITTEE MEMBERS**

#### **7. EXTERNAL AUDITOR: AUDIT PROGRESS REPORT**

Verbal report of the External Auditor.

**8. CORPORATE RISK MANAGEMENT**

Joint report of the ACO Corporate Services Northumbria Police and Chief Executive to the Police and Crime Commissioner (attached).

**9. UPDATE ON UK PUBLIC SECTOR INTERNAL AUDIT STANDARDS AND REVISED AUDIT CHARTER**

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

**10. TREASURY MANAGEMENT ANNUAL REPORT 2012/13**

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

**11. 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
12	7
13	7

