



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

MONDAY 25 NOVEMBER 2013

MEETING TO BE HELD IN CONFERENCE ROOM 6, WALLSEND TOWN HALL, HIGH STREET EAST, WALLSEND, NE28 7RR AT 2.30PM

AGENDA

1. MINUTES

The Committee is asked to approve as a correct record the minutes of the last meeting held on 16 September 2013 (attached).

2. MATTERS ARISING FROM THE MINUTES

3. EXTERNAL AUDITOR: AUDIT PROGRESS REPORT

Report of the External Auditor (attached).

4. TREASURY MANAGEMENT PERFORMANCE TO 30 SEPTEMBER 2013

Report of the Treasurer to the Police and Crime Commissioner (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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