

## JOINT INDEPENDENT AUDIT COMMITTEE 2014 MEETING PLAN

### Standing items at each quarterly meeting:

- External Auditors Update (Mazars)
- Quarterly update on Internal Audit work and progress against Annual Audit Plan (Chief Internal Auditor)
- Update on implementation of outstanding Internal Audit recommendations (Chief Finance Officer)
- Strategic Risk Register (Force/OPCC).

### Specific Agenda items are set out below:

	Probable Meeting Dates	
1	24 February 2014	<ul style="list-style-type: none"> <li>➤ 3 year Internal Audit Strategy Statement and Annual Plan 2014/15. (Chief Internal Auditor)</li> <li>➤ Annual Governance Review – Assurance Framework 2013/14. (Chief Finance Officer)</li> <li>➤ 3 year Treasury Policy Statement. (Chief Finance Officer)</li> <li>➤ External Auditor Audit Strategy Memorandum (Mazars)</li> </ul>
2	w/c 16 June 2014	<ul style="list-style-type: none"> <li>➤ Draft Statement of Accounts 2013/14.</li> <li>➤ Annual Governance papers including: <ul style="list-style-type: none"> <li>• Corporate Risk management – Annual Report 2013/14</li> <li>• Review of the Effectiveness of Internal Audit 2013/14</li> <li>• Senior Managers' Assurance Statements</li> <li>• Internal Audit Annual Report 2013/14</li> <li>• Annual Governance Statements 2013/14</li> </ul> </li> </ul>
3	w/c 15 September 2014	<ul style="list-style-type: none"> <li>➤ Treasury Management Annual Report 2013/14. (Chief Finance Officer)</li> <li>➤ Annual Review of Audit Charter (Chief Internal Auditor)</li> <li>➤ Annual Report of the Committee (Chair of Committee/Chief Internal Auditor)</li> </ul>
4	w/c 8 December 2014	<ul style="list-style-type: none"> <li>➤ Treasury Management Performance 2014/15 mid-year report. (Chief Finance Officer)</li> </ul>

In addition to all of the above there may be:

- adhoc papers from either the Chief Constable, Office of the Police and Crime Commissioner, Mazars or the Chief Internal Auditor; and
- updates on external reports, for example, HMIC.

**M Tait**  
**Joint Chief Finance Officer**  
**6 February 2014**