



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

MONDAY, 16 JUNE 2014

**MEETING TO BE HELD IN ST THOMAS CHURCH
NEWCASTLE UPON TYNE
AT 10:00 AM**

AGENDA

1. MINUTES

The Committee is asked to approve as a correct record the minutes of the last meeting held on 24 February 2014.

2. MATTERS ARISING FROM THE MINUTES

- i. Newcastle City Centre Police Station
Verbal update

3. AUDIT PROGRESS REPORT

Report of the external auditor (attached)

4. SUMMARY OF RECENT INSPECTION REPORTS FROM HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC)

Report of Chief Constable (paper to follow)

5. BANKING ARRANGEMENTS

Report of Joint Chief Finance Officer (attached)

6. ANNUAL GOVERNANCE STATEMENT 2013/14

- i. Senior Managers' Assurance Statements
Report of Joint Chief Finance Officer (attached)
- ii. Review of the effectiveness of Internal Audit
Report of Joint Chief Finance Officer (attached)
- iii. Internal Audit Annual Report 2013/14
Report of Chief Internal Auditor (attached)
- iv. Joint Strategic Risk Annual Report
Report of the Strategy and Planning Manager (attached)

7. 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
8	7
9	7
10	7
11	7