



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



**NORTHUMBRIA  
POLICE**

## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY, 15<sup>TH</sup> SEPTEMBER 2014**

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

### **AGENDA**

**1. MINUTES**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 16 June 2014.

**2. MATTERS ARISING FROM THE MINUTES**

- Draft Governance Statement update
- Financial systems migration

**3. EXTERNAL AUDIT PROGRESS REPORT**

Report of Mazars

**4. EXTERNAL AUDIT COMPLETION REPORT**

Report of Mazars - To follow.

**5. SUMMARY OF RECENT INSPECTION REPORTS**

Report of the Corporate Performance Manager

**6. RISK REPORT**

Report of the Strategy and Planning Manager

**7. TREASURY ANNUAL REPORT**

Report of the Joint Chief Finance Officer

8. PROGRESS AGAINST THE UK PUBLIC SECTOR INTERNAL AUDIT STANDARDS (UKPSIAS)

Report of Chief Internal Auditor

9. AUDIT CHARTER

Report of Chief Internal Auditor

10. 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 1972
11	7
12	7