



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



**NORTHUMBRIA  
POLICE**

## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY, 8<sup>TH</sup> DECEMBER 2014**

**MEETING TO BE HELD IN MEETING ROOM 2, FORTH BANKS  
NEWCASTLE UPON TYNE  
AT 10:00AM**

### **AGENDA**

1. MINUTES  
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The Committee is asked to approve as a correct record the minutes of the last meeting held on 15 September 2014.

2. ACTIONS FOR FUTURE MEETINGS  
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- Papers attached

3. CHAIRS ANNUAL REPORT  
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4. EXTERNAL AUDIT UPDATE  
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- Annual Audit Letters

5. SUMMARY OF RECENT INSPECTION REPORTS FROM HMIC  
Page 27 - 30

Report of the Head of Corporate Development

6. CORPORATE RISK MANAGEMENT  
Page 31 - 44

Report of the Strategy and Planning Manager

7. TREASURY MANAGEMENT PERFORMANCE

Page 45 - 48

Report of the Joint Chief Finance Officer

8. DRAFT CODE OF AUDIT PRACTICE FOR THE AUDIT OF LOCAL BODIES

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Report of the Director of Finance

9. MEETING DATES 2015

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10. EXCLUSION OF THE PRESS AND PUBLIC – EXEMPT BUSINESS

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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
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