



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



## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY, 23 FEBRUARY 2015**

**MEETING TO BE HELD IN  
MEETING ROOM 3  
NEWCASTLE CITY CENTRE POLICE STATION  
FORTH BANKS**

### **A G E N D A**

- 1. MINUTES**  
Pages 1 - 4

The Committee is asked to approve as a correct record the minutes of the last meeting held on 8 December 2014.

- 2. ACTION LIST FOR FUTURE MEETINGS**  
Page 5

*(Paper attached)*

- 3. INTERNAL AUDIT STRATEGY STATEMENT 2015/18 AND  
DRAFT ANNUAL AUDIT PLAN 2015/16**  
Pages 6 - 15

Report of Chief Internal Auditor *(Paper attached)*

- 4. AUDIT STRATEGY MEMORANDUM: PCC**  
Pages 16 - 33

Report of the External Auditor *(Paper attached)*

- 5. AUDIT STRATEGY MEMORANDUM: CHIEF CONSTABLE**  
Pages 34 – 51

Report of the External Auditor *(Paper attached)*

- 6. SUMMARY OF RECENT INSPECTION REPORTS**  
Pages 52 - 54

Report of Head of Corporate Development *(Paper attached)*

- 7. CORPORATE RISK MANAGEMENT**  
Pages 55 - 66

Report of Head of Corporate Development *(Paper attached)*

- 8. CRIME DATA INTEGRITY - UPDATE**  
Pages 67 - 68

Report of Head of Corporate Development *(Paper attached)*

**9. TREASURY POLICY STATEMENT AND TREASURY STRATEGY  
2015/16 TO 2017/18**  
Pages 69 - 91

Report of Chief Finance Officer (*Paper attached*)

**10. ANNUAL GOVERNANCE REVIEW – ASSURANCE FRAMEWORK – 2014/15**  
Pages 92 - 96

Joint Report of Police and Crime Commissioner and Chief Constable (*Paper attached*)

**11. UPDATE ON INTERNAL AUDIT SERVICE COMPLIANCE WITH PUBLIC SECTOR  
INTERNAL AUDIT STANDARDS (UKPSIAS)**  
Page 97 - 106

Report of Chief Internal Auditor (*Paper attached*)

**12. DRAFT MEETING PLAN 2015/16**  
Pages 107

Report of Chief Finance Officer (*Paper attached*)

**13. 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