

**JOINT INDEPENDENT AUDIT COMMITTEE
DRAFT MEETING PLAN 2015/16**

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)
- Summary of recent external inspection reports.

Specific Agenda items are set out below:

1	Monday, 15 June 2015	<ul style="list-style-type: none"> ➤ Draft Statement of Accounts 2014/15. ➤ Annual Governance Statement 2014/15 including: <ul style="list-style-type: none"> • Corporate Risk Management – Annual Report 2014/15 • Review of the Effectiveness of Internal Audit 2014/15 • Senior Managers’ Assurance Statements • Internal Audit Annual Report 2014/15
2	Monday, 14 September 2015	<ul style="list-style-type: none"> ➤ Treasury Management Annual Report 2014/15. (Chief Finance Officer) ➤ Annual Review of Audit Charter. (Chief Internal Auditor) ➤ Annual Report of the Committee. (Chair of Committee) ➤ Audit Completion Reports 2014/15. (Mazars)
3	Monday, 7 December 2015	<ul style="list-style-type: none"> ➤ Treasury Management Performance 2015/16 mid-year report. (Chief Finance Officer) ➤ Annual Audit Letters 2014/15. (Mazars)
4	Monday, 22 February 2016	<ul style="list-style-type: none"> ➤ 3 year Internal Audit Strategy Statement and Annual Plan 2016/17. (Chief Internal Auditor) ➤ Annual Governance Review – Assurance Framework 2015/16. (Chief Finance Officer) ➤ 3 Year Treasury Policy Statement. (Chief Finance Officer) ➤ External Auditor Audit Strategy Memorandum. (Mazars) ➤ Annual Meeting Plan 2016/17.

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.

M Tait
Joint Chief Finance Officer
9 February 2015