



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 15 JUNE 2015
AT 2:00 PM**

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

A G E N D A

- 1. INTRODUCTION**

- 2. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 23 FEBRUARY 2015**
Pages 1-5

The Committee is asked to approve as a correct record the minutes of the last meeting held on 23 February 2015.

- 3. ACTION LIST FOR FUTURE MEETINGS**
Page 6
 - i. EXEMPT: Re-issued Update on Internal Audit Work and Progress Against Annual Audit Plan – Quarter 2 2014/15

- 4. ANNUAL GOVERNANCE STATEMENT 2014/15**
 - i. Senior Managers' Assurance Statements
Report of the Joint Chief Finance Officer and Chief Internal Auditor
Pages 7 - 10

 - ii. Review of the Effectiveness of Internal Audit 2014/15
Report of the Joint Chief Finance Officer and Chief Internal Auditor
Pages 11 - 26

 - iii. Internal Audit Annual Report 2014/15
Report Chief Internal Auditor
Pages 27 - 31

 - iv. Corporate Risk Management – Annual Report
Report of Head of Corporate Development
Pages 32 - 33

 - v. Performance and Data Quality Assurance – Annual Report
Report of Head of Corporate Development
Pages 34 - 36

 - vi. Self Assessment of the Chief Finance Officer
Report of Joint Chief Finance Officer
Pages 37 - 46

5. SUMMARY OF RECENT INSPECTION REPORTS FROM HMIC

Report of Head of Corporate Development
Pages 47 - 49

6. CORPORATE RISK REGISTER

Report of Head of Corporate Development
Pages 50 - 63

7. AUDIT PROGRESS REPORT JUNE 2015

Report of Mazars, External Auditors
Pages 64 - 72

8. 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
9	7
10	7
11	7
12	7
13	7
14	7