



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 14 SEPTEMBER 2015
AT 2:00 PM**

**MEETING TO BE HELD IN
MEETING ROOM 2
NEWCASTLE CITY CENTRE POLICE STATION**

A G E N D A

- 1. INTRODUCTION**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 15 JUNE 2015**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 15 June 2015.
- 4. ACTION LIST FOR FUTURE MEETINGS**
- 5. INTERNAL AUDIT CHARTER**
Report of the Joint Chief Finance Officer and Chief Internal Auditor
- 6. CYBER / PENETRATION TESTING**
Verbal update provided by Director of ICT
- 7. TREASURY MANAGEMENT ANNUAL REPORT 2014/15**
Report of Chief Finance Officer
- 8. STATEMENTS OF ACCOUNTS**
Report of Chief Finance Officer
- 9. EXTERNAL AUDITORS REPORT**
Report of Mazars
- 10. STRATEGIC RISK MANAGEMENT**
Report of Head of Corporate Development
- 11. CRIME DATA INTEGRITY**
Report of Head of Corporate Development
- 12. NATIONAL AUDIT OFFICE REPORT – financial sustainability of police forces in England and Wales.**
- 13. REVIEW OF TERMS OF REFERENCE**
Report of Chief Finance Officer
- 14. ANNUAL REPORT**
Report of the Chair

15. ACCOUNTS AND AUDIT REGULATIONS 2015

Report of Chief Finance Officer

16. CONSULTATIONS

Report of Chief Finance Officer

17. 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
18	7
19	7
20	7