



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



## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY, 7 DECEMBER 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 14 SEPTEMBER 2015**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 14 September 2015.

- 4. ACTION LIST FOR FUTURE MEETINGS**
- 5. ESTATES STRATEGY**  
Update by the Director of Strategic Asset Management
- 6. ANNUAL AUDIT LETTER 2014/15: PCC FOR NORTHUMBRIA**  
Update by Mazars
- 7. ANNUAL AUDIT LETTER 2014/15: CHIEF CONSTABLE FOR NORTHUMBRIA**  
Update by Mazars
- 8. ANNUAL AUDIT LETTERS**  
Report of the Joint Chief Finance Officer
- 9. INTERNAL AUDIT AND EXTERNAL AUDIT JOINT PROTOCOL**  
Report of the Chief Internal Auditor and External Auditor
- 10. STRATEGIC RISK MANAGEMENT**  
Report of Head of Corporate Development
- 11. SUMMARY OF RECENT INSPECTION REPORTS**  
Report of the Head of Corporate Development
- 12. TREASURY MANAGEMENT PERFORMANCE TO 30 SEPTEMBER 2015**  
Report of the Joint Chief Finance Officer
- 13. MEETING DATES 2016 (to follow)**  
Joint Chief Finance Officer

**14. 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.

<b>Agenda item number</b>	<b>Paragraph of Schedule 12A to the Local Government Act 1972</b>
15	7
16	7
17	7