



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 22 FEBRUARY 2016
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 7 DECEMBER 2015**
Pages 1 - 6

The Committee is asked to approve as a correct record the minutes of the last meeting held on 7 December 2015.
- 4. ACTION LIST FOR FUTURE MEETINGS**
Page 7

(Paper attached)
- 5. PRESENTATION: UNDERSTANDING DEMAND AND IMPROVING CRIME RECORDING STANDARDS**
- 6. AUDIT STRATEGY MEMORANDUM: PCC**
Pages 8 - 24

Report of the External Auditor *(Paper attached)*
- 7. AUDIT STRATEGY MEMORANDUM: CHIEF CONSTABLE**
Pages 25 - 41

Report of the External Auditor *(Paper attached)*
- 8. STRATEGIC RISK MANAGEMENT**
Pages 42 - 56

Report of Head of Corporate Development *(Paper attached)*
- 9. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS**
Pages 57 - 61

Report of the Head of Corporate Development *(Paper attached)*
- 10. TREASURY POLICY STATEMENT AND TREASURY STRATEGY 2016/17 to 2019/20**
Pages 62 - 94

Report of the Joint Chief Finance Officer *(Paper attached)*
- 11. ANNUAL GOVERNANCE REVIEW – ASSURANCE FRAMEWORK 2015/16**
Pages 95 - 99

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

12. MEETING PLAN 2016

Page 100

Joint Chief Finance Officer

13. INTERNAL AUDIT STRATEGY STATEMENT 2016 - 2019 AND ANNUAL PLAN 2016 - 2017

Pages 101 - 110

Report of the Chief Internal Auditor (*Paper attached*)

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.

Agenda item number

**Paragraph of Schedule 12A to the
Local Government Act 1972**

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