



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 20 JUNE 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 22 FEBRUARY 2016**
Pages 1 - 5

The Committee is asked to approve as a correct record the minutes of the last meeting held on 22 February 2016.

- 4. ACTION LIST FOR FUTURE MEETINGS**
Page 1
- 5. ANNUAL GOVERNANCE STATEMENT 2015/16**
 - i. Senior Managers' Assurance Statements
Report of the Joint Chief Finance Officer and Chief Internal Auditor
Pages 1 - 5
 - ii. Review of the Effectiveness of Internal Audit 2015/16
Report of the Joint Chief Finance Officer and Chief Internal Auditor
Pages 1 - 8
 - iii. Internal Audit Annual Report 2015/16
Report Chief Internal Auditor
Pages 1 - 4
 - iv. Corporate Risk Management – Annual Report
Report of Head of Corporate Development
Pages 1 - 5
 - v. Performance and Data Quality Assurance – Annual Report
Report of Head of Corporate Development
Pages 1 - 3
 - vi. Self Assessment of the Chief Finance Officer
Report of Joint Chief Finance Officer
Pages 1 - 2
 - vii. Other Assurance
Report of Joint Chief Finance Officer
Pages 1 - 2

- 6. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS**
Pages 1 - 2

Report of the Head of Corporate Development

7. JOINT STRATEGIC RISK REPORT JUNE 2016

Pages 1 - 3

Report of the Head of Corporate Development

8. EXTERNAL AUDIT – MAZARS AUDIT PROGRESS REPORT

Pages 1 - 10

Report of Auditor Mazars

9. TERMS OF REFERENCE

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Report of the Joint Chief Finance Officer

10. DELIVERING GOOD GOVERNANCE IN LOCAL GOVERNMENT: FRAMEWORK 2016

Pages 1 - 2

Report of the Joint Chief Finance Officer

11. PUBLIC SECTOR AUDIT APPOINTMENTS

Pages 1 - 2

Report of the Joint Chief Finance Officer

12. 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
13	7
14	7
15	7
16	7
17	7
18	7
19	7