



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



## **JOINT INDEPENDENT AUDIT COMMITTEE**

**MONDAY, 12 SEPTEMBER 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 20 JUNE 2016**  

The Committee is asked to approve as a correct record the minutes of the last meeting held on 20 June 2016.
4. **ACTION LIST FOR FUTURE MEETINGS**
5. **TERMS OF REFERENCE**  
Report of Chief Finance Officer
6. **STATEMENTS OF ACCOUNTS 2015/16**  
Report of Joint Chief Finance Officer
7. **EXTERNAL AUDITORS REPORT**  
Report of Mazars
8. **ANNUAL GOVERNANCE STATEMENTS 2015/16**  
Report of Joint Chief Finance Officer
9. **TREASURY MANAGEMENT ANNUAL REPORT 2015/16**  
Report of Joint Chief Finance Officer
10. **TREASURY MANAGEMENT MID YEAR REPORT 2016/17**  
Report of Joint Chief Finance Officer
11. **STRATEGIC RISK MANAGEMENT**  
Report of Head of Corporate Development
12. **REPORT COMPLAINTS AGAINST POLICE AND CRIME COMMISSIONERS  
AND/OR DEPUTY POLICE AND CRIME COMMISSIONERS**  
Report of Chief Executive
13. **CIPFA GUIDANCE NOTES ON DELIVERING GOOD GOVERNANCE**  
Report of 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.

Agenda item No	Paragraph of Schedule 12A to the Local Government Act 1972
14	7
15	7
16	7
17	7