



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 5 DECEMBER 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 12 SEPTEMBER 2016**

The Committee is asked to approve as a correct record the minutes of the last meeting held on 12 September 2016.
4. **ACTION LIST FOR FUTURE MEETINGS**
5. **JAC ANNUAL REPORT**
JAC Chair
6. **ANNUAL AUDIT LETTERS 2015/16**
Report of Mazars
7. **EXTERNAL AUDITORS REPORT**
Report of Mazars
8. **INTERNAL AUDIT CHARTER**
Joint Report of Internal Audit Manager and Chief Finance Officer
9. **EMERGENT AUDIT PLAN 2017/18-2019/20**
Joint Update of Internal Audit Manager and Chief Finance Officer
10. **EXTERNAL AUDIT APPOINTMENTS**
Report of Joint Chief Finance Officer
11. **STRATEGIC RISK MANAGEMENT**
Report of Head of Corporate Development
12. **SUMMARY OF RECENT INSPECTION/EXTERNAL REPORTS**
Report of Head of Corporate Development
13. **UPDATE ON REVIEW OF JOINT PCC/CC GOVERNANCE**
Verbal Update by Joint Chief Finance Officer

- 14. MEETING PLAN 2016/17**
Report of Joint Chief Finance Officer

15. 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
16	7
17	7