

NOT PROTECTIVELY MARKED

JOINT INDEPENDENT AUDIT COMMITTEE 2017 MEETING PLAN

Standing items at each quarterly meeting:

- External Auditors Update (Mazars)
- Quarterly update on Internal Audit work and progress against Annual Audit Plan (Chief Internal Auditor)
- Update on implementation of outstanding Internal Audit recommendations (Chief Finance Officer)
- Strategic Risk Register (Force/OPCC).

Specific Agenda items are set out below:

Meeting Dates		
1	20 February 2017	<ul style="list-style-type: none"> ➤ 3 year Internal Audit Strategy Statement and Annual Plan 2017/18. (Chief Internal Auditor) ➤ Annual Governance Review – Assurance Framework 2016/17. (Chief Finance Officer) ➤ 3-year Treasury Policy Statement. (Chief Finance Officer) ➤ External Auditor Audit Strategy Memorandum (Mazars)
2	26 June 2017	<ul style="list-style-type: none"> ➤ Draft Statement of Accounts 2016/17. ➤ Annual Governance papers including: <ul style="list-style-type: none"> • Corporate Risk management – Annual Report 2016/17 • Review of the Effectiveness of Internal Audit 2016/17 • Senior Managers' Assurance Statements • Internal Audit Annual Report 2016/17 • Annual Governance Statements 2016/17
3	11 September 2017	<ul style="list-style-type: none"> ➤ Treasury Management Annual Report 2016/17. (Chief Finance Officer) ➤ Annual Review of Audit Charter (Chief Internal Auditor) ➤ Annual Report of the Committee (Chair of Committee/Chief Internal Auditor) ➤ Draft External Audit Letter of Statement of Accounts (Mazars)
4	6 December 2017	<ul style="list-style-type: none"> ➤ Treasury Management Performance 2016/17 mid-year report. (Chief Finance Officer) ➤ Annual Audit Letter (Mazars)

In addition to all of the above there may be:

- adhoc papers from either the Chief Constable, Office of the Police and Crime Commissioner, Mazars or the Chief Internal Auditor; and
- updates on external reports, for example, HMIC.

M Tait
Joint Chief Finance Officer