



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



## JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 27 FEBRUARY 2017  
AT 2:00 PM**

**MEETING TO BE HELD IN  
MEETING ROOM 3  
NEWCASTLE CITY CENTRE POLICE STATION**

### **A G E N D A**

- 1. INTRODUCTION**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 5 DECEMBER 2016**  
Pages 1 - 4  

The Committee is asked to approve as a correct record the minutes of the last meeting held on 5 December 2016.  
(*Paper attached*)
- 4. ACTION LIST FOR FUTURE MEETINGS**  
Page 1  

(*Paper attached*)
- 5. AUDIT STRATEGY MEMORANDUM: PCC**  
Pages 1 - 17  

Report of the External Auditor (*Paper attached*)
- 6. AUDIT STRATEGY MEMORANDUM: CHIEF CONSTABLE**  
Pages 1 - 15  

Report of the External Auditor (*Paper attached*)
- 7. STRATEGIC RISK MANAGEMENT**  
Pages 1 - 67  

Report of Head of Corporate Development (*Paper attached*)
- 8. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS**  
Pages 1 - 3  

Report of the Head of Corporate Development (*Paper attached*)
- 9. TREASURY POLICY STATEMENT AND TREASURY STRATEGY 2017/18 to 2020/21**  
Pages 1 - 29  

Report of the Joint Chief Finance Officer (*Paper attached*)

**10. ANNUAL GOVERNANCE REVIEW – ASSURANCE FRAMEWORK 2016/17**

Pages 1 - 5

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

**11. INTERNAL AUDIT STRATEGY STATEMENT 2017 - 2020 AND ANNUAL PLAN 2017 - 2018**

Pages 1 - 15

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

**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.

<b>Agenda item number</b>	<b>Paragraph of Schedule 12A to the Local Government Act 1972</b>
15	7
16	7