



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

MONDAY, 19 JUNE 2017

MEETING TO BE HELD IN MEETING ROOM 2
NEWCASTLE CITY CENTRE POLICE STATION

TREASURY MANAGEMENT TRAINING

13:00 – 13:30

Treasury Management awareness and overview training, for members of the Joint Independent Audit Committee.

A G E N D A

(Formal meeting to start at 14:00)

1. INTRODUCTION
2. DECLARATION OF INTEREST
3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 27 FEBRUARY 2017
Pages 1 of 4

The Committee is asked to approve as a correct record the minutes of the last meeting held on 27 February 2017.

4. ACTION LIST FOR FUTURE MEETINGS
Pages 1 of 1
 - i. **2017 Staff Survey Executive Summary**
Report of Chief Inspector Lee Gosling
Pages 1 of 3
 - ii. **Stop and Search Inspection update (to Follow)**
Report of Superintendent Paul Milner

5. ANNUAL GOVERNANCE STATEMENT 2016/17
 - i. **Senior Managers' Assurance Statements**
Report of Chief Internal Auditor
Pages 1 of 5
 - ii. **Review of the Effectiveness of Internal Audit 2016/17**
Report of Chief Internal Auditor
Pages 1 of 7
 - iii. **Internal Audit Annual Report 2016/17**
Report Chief Internal Auditor
Pages 1 of 4
 - iv. **Corporate Risk Management – Annual Report**
Report of Head of Corporate Development
Pages 1 of 2

- v. **Performance and Data Quality Assurance – Annual Report**
Report of Head of Corporate Development
Pages 1 of 3
- vi. **Self-assessment of the Chief Finance Officer**
Report of Joint Chief Finance Officer
Pages 1 of 9
- vii. **Legal and Regulatory Assurance**
Report of Chief Executive and Joint Chief Finance Officer
Pages 1 of 2
- viii. **Other Assurance**
Report of Joint Chief Finance Officer
Pages 1 of 2

6. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS

Report of the Head of Corporate Development
Pages 1 of 2

7. JOINT STRATEGIC RISK REPORT JUNE 2017

Report of the Head of Corporate Development
Pages 1 of 23

8. EXTERNAL AUDIT – MAZARS AUDIT PROGRESS REPORT

Report of Auditor Mazars
Pages 1 of 7

9. TREASURY MANAGEMENT ANNUAL REPORT 2016/17

Report of Joint Chief Finance Officer
Pages 1 of 10

10. 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
11	7
12	7
13	7
14	7
15	7