



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 18 SEPTEMBER 2017
AT 14:00**

**MEETING TO BE HELD AT THE
OPERATIONS TACTICAL TRAINING UNIT
FOLLINGSBY PARK**

A G E N D A

- 1. INTRODUCTION**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 19 JUNE 2017**

Pages 1 of 5

The Committee is asked to approve as a correct record the minutes of the last meeting held on 19 June 2017.

- 4. ACTION LIST FOR FUTURE MEETINGS**

Pages 1 of 1

- 5. ANNUAL GOVERNANCE STATEMENTS 2016/17**

Reports of Joint Chief Finance Officer

- i. Annual Governance Statement for Chief Constable 2016/17**
Pages 1 of 8
- ii. Annual Governance Statement Police and Crime Commissioner 2016/17**
Pages 1 of 10

- 6. STATEMENTS OF ACCOUNT 2016/17**

Report of Joint Chief Finance Officer
Pages 1 of 3

- 7. EXTERNAL AUDITOR REPORT**

Reports of External Auditor - Mazars

- i. Audit Completion Report for Chief Constable 2016/17**
Pages 1 of 20
- ii. Audit Completion Report for Police and Crime Commissioner 2016/17**
Pages 1 of 20

- 8. PRODUCTION AND AUDIT PROPOSALS FOR 2017/18 STATEMENTS OF ACCOUNT**

Report of the Head of Finance
Pages 1 of 4

9. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS

Report of the Head of Corporate Development
Pages 1 of 2

10. JOINT STRATEGIC RISK REPORT SEPTEMBER 2017

Report of the Head of Corporate Development
Pages 1 of 26

11. TREASURY MANAGEMENT MID-YEAR REVIEW 2017/18

Report of the Head of Finance
Pages 1 of 9

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.

Agenda item number	Paragraph of Schedule 12A to the Local Government Act 1972
13	7
14	7
15	7