



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 4 DECEMBER 2017
AT 14:00**

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

A G E N D A

- 1. INTRODUCTION**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 18 SEPTEMBER 2017**

Pages 1 of 4

The Committee is asked to approve as a correct record the minutes of the last meeting held on 18 September 2017.

- 4. ACTION LIST FOR FUTURE MEETINGS**
- 5. JOINT INDEPENDENT AUDIT COMMITTEE ANNUAL REPORT 2016/17**

Report of the Chair
Pages 1 of 4

- 6. ANNUAL AUDIT LETTERS 2016/17**
 - Reports of External Auditor - Mazars
 - i. Annual Audit Letter Chief Constable 2016/17**
Pages 1 of 11
 - ii. Annual Audit Letter Police and Crime Commissioner 2016/17**
Pages 1 of 12

- 7. EXTERNAL AUDITOR REPORT**

Verbal update by External Auditor - Mazars
- 8. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS**

Report of the Head of Corporate Development
Pages 1 of 4

9. JOINT STRATEGIC RISK REPORT SEPTEMBER 2017

Report of the Head of Corporate Development
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10. INTERNAL AUDIT CHARTER

Report of the Joint Chief Finance Officer and Internal Audit Manager
Pages 1 of 10

11. EMERGENT INTERNAL AUDIT PLAN 2018/19 – 2020/21

Report of the Internal Audit Manager
Pages 1 of 3

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