



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER



JOINT INDEPENDENT AUDIT COMMITTEE

**MONDAY, 19 FEBRUARY 2018
AT 14:00**

**MEETING TO BE HELD IN TRAINING 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 04 DECEMBER 2017

Pages 1 of 4

The Committee is asked to approve as a correct record the minutes of the last meeting held on 04 December 2017.

4. ACTION LIST FOR FUTURE MEETINGS

Page 1 of 1

5. AUDIT STRATEGY MEMORANDUM 2017/18

Reports of External Auditor - Mazars

i. Audit Strategy Memorandum Chief Constable 2017/187

Pages 1 of 17

ii. Annual Audit Letter Police and Crime Commissioner 2016/17

Pages 1 of 17

6. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS

Report of the Head of Corporate Development

Pages 1 of 3

7. JOINT STRATEGIC RISK REPORT SEPTEMBER 2017

Report of the Head of Corporate Development

Pages 1 of 22

8. TREASURY MANAGEENT POLICY STATEMENT & STRATEGY 2018/19-2021/22

Report of the Head of Finance

Pages 1 of 30

9. INTERNAL AUDIT PLAN 2018/19 – 2020/21

Report of the Internal Audit Manager
Pages 1 of 3

10. CYBER CRIME UPDATE

Presentation by Detective Superintendent Michael Barton

11. 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
12	7
13	7