

## **NOTICE OF MEETING**

### **OFFICE OF THE POLICE AND CRIME COMMISSIONER AND SURREY POLICE FORCE**

#### **JOINT AUDIT COMMITTEE**

**Date:** 21<sup>st</sup> March 2017

**Time:** 14:00

**Place** Schofield Room, Surrey Police Headquarters,  
Mount Browne

**Contact:** Ian Perkin on 01483 638724 or by email: [11584@surrey.pnn.police.uk](mailto:11584@surrey.pnn.police.uk)

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#### **MEMBERS**

Paul Rees – Chairman

Andrew Gascoyne

Chris Johnson

Graham Lancaster

Paul Roberts

Paul Brown

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#### **AGENDA**

##### **PART ONE** **IN PUBLIC**

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|---|-------------------------|
| <b>1. Apologies</b>   | <b>Agenda Item Only</b> |
| <b>2. Declaration of Interest</b>                                     | <b>Agenda Item Only</b> |
| <b>3. Minutes of the last meeting – 13<sup>th</sup> December 2016</b> | <b>Attached</b>         |
| <b>4. Matters Arising from 13<sup>th</sup> December 2016</b>          | <b>To Follow</b>        |
| <b>5. Amendment to Terms of Reference</b>                             | <b>Attached</b>         |
| <b>6. Internal Audit Plan 2017/18 and Progress Report</b>             | <b>Attached</b>         |
| <b>7. External Audit Plan for 2017/18 – including timetable</b>       | <b>To Follow</b>        |

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|--|------------------|
| 8. Audit Committee Annual Self-Assessment Review | Agenda item Only |
| 9. Annual Review of Work Programme               | To Follow        |
| 10. Exclusion Notice                             | Attached         |

**PART TWO**  
**IN PRIVATE**

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|---|------------------|
| 11. Monitoring of Audit and Inspection Recommendations        | Attached         |
| 12. OPCC Assurance Framework                                  | Attached         |
| 13. OPCC Risks  | Attached         |
| 14. Force Risks – High Level and Shared Risks – Update Report | Attached         |
| 15. Any other matters to be raised with the internal Auditors | Agenda item only |

**PART ONE**  
**IN PUBLIC**

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|---|----------|
| 16. Review of Gifts from Third Parties and Sponsorship Strategy | Attached |
| 17. Collaboration Update  | Attached |
| 18. Annual JAC Attendance Record                                | Attached |
| 19. Exclusion Notice  | Attached |

**PART TWO**  
**IN PRIVATE**

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|---|------------------|
| 20. Private Meeting with Internal and External Auditors | Agenda item only |
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