

**OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE /  
HUMBERSIDE POLICE**

**JOINT INDEPENDENT AUDIT COMMITTEE**

**10 December 2018**

**Chair:** Mr Doug Chapman

**Time:** 10.00 am

**Quorum:** 3 Members

**Venue:** Chief Officer Conference  
Room, Priory

**AGENDA**

1. Apologies.
2. Minutes of the meeting held on 24 September 2018 (enclosed).
3. Action Schedule (enclosed).
4. Terms of Reference (enclosed).
5. Annual Accounts – Annual Audit Letter (enclosed) and Verbal Update
6. External Audit (verbal).
7. Internal Audit Progress Report (enclosed).
8. Update on the progress of the management action arising from the Volume Crime Investigations (report enclosed).
9. Economic Crime Unit (report enclosed).
10. Force Update on Current Policing Issues (verbal).
11. Treasury Management Mid-Term Review (report to follow).
12. Force Resourcing Report/Mid-Year Financial Review (report to follow).
13. Police and Crime Commissioner's Annual Report (enclosed).
14. Audit Committee Self-Assessment of Effectiveness (enclosed).
15. Dates and Times of Future Meetings: 18 March 2019 (previously agreed), 31 May 2019, 29 July 2019, 23 September 2019, 9 December 2019, 16 March 2020.

16. Conferences and other meetings – PSAA 03.12.18; HMIC Governance Group

17. Any Other Business.

**CONFIDENTIAL ITEMS**

18. Risk Management Update (report to follow).