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

JOINT INDEPENDENT AUDIT COMMITTEE

23 September 2019

Chair: Mr Doug Chapman **Time:** 10.00 am

Quorum: 3 Members **Venue:** OPCC Offices

AGENDA

1. Apologies.
2. Minutes of the meeting held on 29 July 2019 (enclosed).
3. Action Schedule (enclosed).
4. Terms of Reference (enclosed).
5. Mazars Annual Audit Letter 2018/19 (enclosed)
6. Internal Audit Progress Report (enclosed).
7. Force Update on Current Policing Issues (verbal).
8. Human Resources Update (Presentation from the Head of Human Resources and the HR Manager –Job Design and Pathways).
9. Committee Assessment of Effectiveness and Annual Report (verbal).
10. Conferences Update
11. Any Other Business.

CONFIDENTIAL ITEMS

12. Risk Management Update (to follow).
13. Annual Fraud Risk Assessment (to follow)
14. Civil Claims (to follow)