

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

JOINT INDEPENDENT AUDIT COMMITTEE

24 September 2018

Chair: Mr Doug Chapman **Time:** 10.00 am
Quorum: 3 Members **Venue:** OPCC Offices

AGENDA

1. Apologies.
2. Minutes of the meeting held on 30 July 2018 (enclosed).
3. Action Schedule (enclosed).
4. Terms of Reference (enclosed).
5. Annual Accounts:
 - (a) KPMG External Audit Report 2017/18 (enclosed);
 - (b) Annual Accounts (verbal update on changes since last meeting)
 - (c) Annual Governance Statements:
 - i. PCC's Annual Governance Statement 2017/18 (enclosed);
 - ii. Chief Constable's Annual Governance Statement 2017/18 (enclosed);
 - (d) Letters of Representation
 - i. PCC's Draft Letter of Representation (enclosed)
 - ii. Chief Constable's Draft Letter of Representation (enclosed)
6. Internal Audit Progress Report (enclosed).
7. Force Update on Current Policing Issues (verbal).
8. Force Management Statement – Summary (enclosed).
9. Audit Committee Self-Assessment of Effectiveness (enclosed).
10. Conferences – Feedback from CIPFA Development Day for Police Audit Committees – 19.09.18 (verbal)
11. Any Other Business.

CONFIDENTIAL ITEMS

12. Force Resourcing Report (enclosed).
13. Risk Management Update (enclosed).
14. Fraud Risk Assessment (enclosed).
15. Civil Claims (enclosed).