

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

JOINT INDEPENDENT AUDIT COMMITTEE

29 July 2019

Chair:	Mr Doug Chapman	Time:	9.00 am
Quorum:	3 Members	Venue:	OPCC Offices

AGENDA

1. Apologies.
2. Minutes of the meeting held on 7 June 2019 (enclosed).
3. Action Schedule (enclosed).
4. Terms of Reference (enclosed).
5. Annual Accounts:
 - (a) Mazars External Audit Report 2018/19 (enclosed);
 - (b) Annual Accounts:
 - i. PCC and PCC Group Accounts 2018/19 (enclosed);
 - ii. Chief Constable's Accounts 2018/19 (enclosed);
 - (c) Annual Governance Statements:
 - i. PCC's Annual Governance Statement 2018/19 (enclosed);
 - ii. Chief Constable's Annual Governance Statement 2018/19 (enclosed);
 - (d) Letters of Representation
 - i. PCC's Draft Letter of Representation (enclosed)
 - ii. Chief Constable's Draft Letter of Representation (enclosed)
6. Force Update on Current Policing Issues (verbal).
7. Force End of Year Assessment 2018/19 (enclosed).
8. Audit Committee Self-Assessment Action Plan and Annual report 2018/19 (verbal)
9. Conferences – PSAA Local Audit Quality Forum Event 10 June 2019 (verbal)
10. Any Other Business.

CONFIDENTIAL ITEMS

11. Risk Management Update (verbal).

